



**08/2024-25 BOARD MEETING – JULY 24, 2024**  
**TIME: 1600 HRS IST**

**NOTICE OF THE BOARD MEETING**

Notice is hereby given that the 08/2024-25 Meeting of the Board of Directors of Vikas Telecom Private Limited shall be held on Wednesday, July 24, 2024, at 1600 Hrs IST at Symphony, WeWork Unit No. 102, Embassy One, Pinnacle Tower No.8, Ground Floor, Bellary Road, Dena Bank Colony, Ganganagar, Bengaluru – 560032, Karnataka.

**You are requested to make it convenient to attend the Meeting.**

A copy of the agenda of businesses which are proposed to be transacted at the Meeting is enclosed herewith for your perusal.

For and on behalf of **Vikas Telecom Private Limited**

A handwritten signature in blue ink, appearing to be "Gautham Nambiar", written over a faint blue grid.

**Gautham Nambiar**  
Company Secretary & Compliance Officer  
F12376

Date: July 08, 2024

Place: Bengaluru

**Encl: as above**