

NOTICE OF BOARD MEETING

Notice is hereby given that the 01/2023-24 Meeting of the Board of Directors of Vikas Telecom Private Limited shall be held on Monday, April 24, 2023, at 1630 Hrs IST at the Conference Room, 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**



Gautham Nambiar

Company Secretary and Compliance Officer
A53317

Date: April 15, 2023

Place: Bengaluru

Encl: as above