

# ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Pantomath Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. Maharashtra, INDIA  
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## NOTICE OF BOARD MEETING

Date: 20/12/2023

To,  
The Board of Directors  
Asit C Mehta Financial Services Limited  
Nucleus House, Saki Vihar Road,  
Andheri (East), Mumbai – 400 072.

Subject: Board Meeting

Dear Directors,

NOTICE is hereby given that Meeting (#07/2023-2024) of the Board of Directors (“Board”) of Asit C Mehta Financial Services Limited (“the Company”) will be held on Wednesday, 20<sup>th</sup> December, 2023 at 3.00 p.m. at shorter notice through video conferencing, deemed to be held at the registered office of the company situated at Pantomath Nucleus House, Saki Vihar Road, Andheri (East), Mumbai – 400 072.

The Agenda of the business to be transacted at the Board meeting is enclosed herewith for your reference.

Each Director is requested to inform if they have any conflict of interest before participating in the aforesaid meeting and making decisions regarding the business of the Company.

Further, if any director of the Company is unable to attend the ensuing Board meeting, he/she may inform the Board before the meeting by sending request for leave of absence.

Kindly make it convenient to attend the Meeting.

The link to attend the board meeting will be shared through email.

With best regards,  
For Asit C Mehta Financial Services Limited



Director: DEENA A. MEHTA

DIN: 00168992

