

Date: 13<sup>th</sup> April, 2023

To

**The Board of Directors**

**Vastu Finserve India Private Limited**

Unit 203 & 204, 2nd Floor, A Wing

Navbharat Estate, Zakaria Bunder Road

Sewri (West), Mumbai - 400 015

Dear Sir/Madam,

**Sub: Notice of Board Meeting (Serial No. 1/2023-24) of Vastu Finserve India Private Limited ("the Company")**

NOTICE is hereby given that the Meeting of Board of Directors (Serial No. 1/2023-24) of the Company is scheduled to be held at a shorter notice on Monday, 17<sup>th</sup> April, 2023 at 9.00 a.m. (Indian Standard Time) through Video Conference / 7<sup>th</sup> Floor, Poonam Chambers, B Wing, Dr. Annie Besant Road, Worli, Mumbai – 400018 inter alia, to consider and approve annual audited financial results along with auditors report thereon for the quarter and year ended 31<sup>st</sup> March, 2023 and fund raising by way of issuance of non-convertible debentures on private placement basis.

Kindly make it convenient to attend the Meeting.

**For Vastu Finserve India Private Limited**



**Nikita Nath**  
Company Secretary



**VASTU FINSERVE INDIA PRIVATE LIMITED**

**Regd. Office:** Unit No. 203 & 204, 2<sup>nd</sup> Floor, A Wing, Navbharat Estate, Zakaria Bunder Road, Sewri West, Mumbai - 400015, India.

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