

Date: 26<sup>th</sup> October, 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,

**Sub: Notice of Board Meeting (Serial No. 4/2023-24) of Vastu Finserve India Private Limited ("the Company")**

NOTICE is hereby given that the Meeting of Board of Directors (Serial No. 4/2023-24) of the Company is scheduled to be held on Thursday, 2<sup>nd</sup> November, 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 Audited Financial Results along with Auditors Report thereon for the second quarter and half year ended 30<sup>th</sup> September, 2023.

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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