

Date: 1<sup>st</sup> February, 2024

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. 5/2023-24) of Vastu Finserve India Private Limited ("the Company")**

NOTICE is hereby given that the Meeting of Board of Directors (Serial No. 5/2023-24) of the Company is scheduled to be held on Thursday, 8<sup>th</sup> February, 2024 at 1.45 p.m. (Indian Standard Time) at 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 third quarter and nine months ended 31<sup>st</sup> December, 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**

**Head Office:** Unit 203 & 204, 2nd Floor, 'A' Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015, Maharashtra

**Tel:** 022 - 24131991 / 92 / 93 • **Email:** [customercare@vastufc.com](mailto:customercare@vastufc.com) • **Web:** [www.vastufc.com](http://www.vastufc.com)

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