Notice of Board Meeting

Date: 1st August, 2023

To,
The Board of Directors,
Paluck Technologies Private Limited
192/6, Nitin Vihar, Opp, Indian Oil Petrol Pump,
Near Hero Honda Chowk, Gurgaon Haryana-122001

Notice of Board Meeting to be Held on 10th August, 2023

Notice is hereby given that the meeting of the Board of Directors of the Company to be held on Thursday, 10th Day of August, 2023 at 11:00 a.m. at the registered office situated at 192/6, Nitin Vihar, Opp. Indian Oil Petrol Pump, Near Hero Honda Chowk, Gurgaon Haryana-122001.

A copy of agenda along with notes to agenda of the business to be transacted at the meeting is enclosed herewith for your reference.

You are request to make it convenient to attend the meeting on the above mentioned date & time.

Thanking you,

For **PALUCK TECHNOLOGIES PRIVATE LIMITED**

Praveen Kumar
Director
DIN: 03013180

Corporate Office: Unit No. 261, 2nd Floor, JMD Megapolis, Sohna Road, Sec.-48, Gurugram-122001 (HR)
Regd. Office: 192/6, Nitin Vihar, Opp. IOCL, Near Hero Honda Chowk, N.H.-8, Gurugram-122001 (HR)
Phone: 0124-4889400 | E-mail: sales@palucktechno.com | Web.: www.palucktechno.com
CIN No.: U74110HR2010PLC040347

PALUCK®
Technologies Ltd

Notes:

1. Mr. Praveen Kumar, Director of the Company is authorized on the behalf of the Board of Directors to issue notices to all the directors of the Company for attending the Board Meetings.
2. The Directors may confirm their availability in the meeting before the schedule date of meeting.

Praveen

Name: Mr. Praveen Kumar (Director)
Contact No.: 9910062954
Email Id: dipak@palucktechno.com

CC:

1. Mr. Praveen Kumar
2. Mr. Navin Katiyar
3. Mr. Sumit Kumar Bajaj

Agenda of the Board Meeting to be held on 10th August, 2023

1. **Elect Chairman of Meeting**

   To elect the Chairman of the Meeting.

2. **Leave of Absence**

   To provide leave of absence to the directors if such request is received by the Chairman.

3. **Ascertainment of Quorum**

   To ascertain the quorum of Board Meeting.

4. **Confirmation of Previous Minutes**

   To confirm the minutes of previously convened Board Meeting.

5. **To Appoint M/s. Nitender Kumar & Associates as Statutory Auditor of the Company**

   To Appoint M/s. Nitender Kumar & Associates as Statutory Auditor of the Company in casual vacancy arise due to the resignation of previous auditor of the Company.

6. **To Convene Extra Ordinary General Meeting of the Company**

   To convene the Extra Ordinary General Meeting of the Company to confirm the Appointment of M/s. Nitender Kumar & Associates as Statutory Auditor of the Company.

7. **Any other Business with the Permission of the Chairman**

Thanking you,

For **PALUCK TECHNOLOGIES PRIVATE LIMITED**

Praveen

Praveen Kumar
Director
DIN: 03013180