Date: 11th July, 2021

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 20th July, 2021

Notice is hereby given that the meeting of the Board of Directors of the Company to be held on Tuesday, 20th Day of July, 2021 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

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.

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

CC:

1. Mr. Praveen Kumar
2. Ms. Sarika
3. Mr. Navin Katiyar
4. Mr. Sumit Kumar Bajaj

Agenda of the Board Meeting to be held on 20th July, 2021

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. Apply for Over Draft Facility with HDFC Bank

To apply for over draft facility with HDFC Bank to meet up the working capital requirement of the Company.

6. Any other Business with the Permission of the Chairman

Thanking you,

For **PALUCK TECHNOLOGIES PRIVATE LIMITED**

Praveen Kumar
Director
DIN: 03013180