



Date: 23<sup>RD</sup> August, 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 Short Notice 24<sup>th</sup> August, 2021**

Notice is hereby given that the meeting of the Board of Directors of the Company to be held on Tuesday, 24<sup>th</sup> Day of August, 2021 at 11:45 a.m. at the registered office of the Company situated at 192/6 Nitin Vihar Opp. Indian Oil Petrol Pump Near Hero Honda Chowk Nh-8 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.**
- 3. Consent of the Directors had already taken to convene the meeting on shorter notice.**



**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 24<sup>th</sup> August, 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. Alteration of Object Clause of the Company**

To consider and approve alteration of object clause of the Memorandum of Association of the Company by addition and deletion of few clauses.

**6. Increase of Authorise share Capital of the Company**

To consider and approve increase of authorise share capital of the Company from Rs. 3,00,00,000/- (Rupees Three Crore) only to Rs. 5,00,00,000/- (Rupees Five Crore).

**7. Convening of Extra Ordinary General Meeting of the Company**

To convene Extra Ordinary General Meeting of the Company for alteration of Memorandum of the Company .

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

Thanking you,

For **PALUCK TECHNOLOGIES PRIVATE LIMITED**



**Praveen Kumar**  
**Director**  
**DIN: 03013180**