



Date: 26th January, 2022

**To,
The Board of Directors,
Paluck Technologies 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 on 28th January, 2022

Notice is hereby given that the meeting of the Board of Directors of the Company to be held on Friday, 28th day of January, 2022 at 11:00 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 at 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 28th January, 2022

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. Opening of Current Account with Axis Bank Limited

To open a current account with Axis Bank Limited.

6. Authorisation to Collect Noc from Yes Bank Limited

To authorise any director collect No objection certificate from Yes Bank Limited with respect to the loan facility of Rs. 2,85,00, 720 repaid by the Company.

7. Authorisation to Collect Noc from HDB Financial Services Limited

To authorise any director collect No objection certificate from HDB Financial Services Limited with respect to the loan facility of Rs. 62,58, 600 repaid by the Company.

8. Any other Business with the Permission of the Chairman

Thanking you,

For **PALUCK TECHNOLOGIES PRIVATE LIMITED**

Praveen Kumar
Director
DIN: 03013180