



Notice of Board Meeting

Date: 29<sup>th</sup> January, 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 on 31<sup>st</sup> January, 2021**

Notice is hereby given that the meeting of the Board of Directors of the Company to be held on Sunday, 31<sup>st</sup> Day of January, 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**

A handwritten signature in blue ink, appearing to read "Praveen", is written over the signature line.

**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 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 31<sup>st</sup> January, 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. Avail CE Loan from Axis Bank Limited**

To avail CE Loan from Axis Bank Bank Limited and authorise any director to sign the relevant documents for the same.

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

Thanking you,

For **PALUCK TECHNOLOGIES PRIVATE LIMITED**



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