



Hiranandani Financial  
Services Pvt. Ltd.

February 7, 2019

**NOTICE**

**Board Members:**

Mr. Harsh S. Hiranandani - Non-Executive Director  
Ms. Neha Hiranandani - Non-Executive Director  
Mr. G. S. Lodha - Non-Executive Director

**Invitees:**

Mr. Uday Suvarna - CEO  
Mr. Vivekanand Ramachandran - CFO  
Mr. Kartik Nagda - CBO  
Mr. Dheeraj Mittal - COO

Dear All,

**Ref.: 22/2018-19 Board Meeting**

Notice is hereby given that the 22/2018-19 Meeting of the Board of Directors of the Company will be held at Shorter notice on Friday, February 8, 2019 at 09.30 a.m. at Olympia, Central Avenue, Hiranandani Business Park, Powai, Mumbai - 400076.

The Agenda of the meeting is enclosed herewith.

In accordance with the provisions of Section 173 of the Companies Act, 2013 and the Rules framed thereunder, the Directors can participate in the Meeting of the Board of Directors through audio visual means.

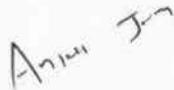
Should you wish to participate in the Meeting through audio visual means, please send a mail to [ankitkumar.jain@houseofhiranandani.com](mailto:ankitkumar.jain@houseofhiranandani.com) prior to Meeting to make the necessary arrangements in this regard.

You are requested to make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,

For Hiranandani Financial Services Private Limited

  
Ankit Kumar Jain  
Company Secretary

Encl: Board Meeting Agenda