

Dobra Finance Private Limited



February 13, 2018

NOTICE

Board Members:

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

Dear All,

Ref.: 8/2017-18 Board Meeting

Notice is hereby given that the 8/2017-18 Meeting of the Board of Directors of the Company will be held on Tuesday, February 20, 2018 at 11.30 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 hoh.companysecretary@gmail.com atleast 2 days 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 Dobra Finance Private Limited

Director



Encl: Board Meeting Agenda