

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Pantomath Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. Maharashtra, INDIA
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November 2, 2023

To,
The Board of Directors,
Asit C. Mehta Financial Services Limited

Dear Sirs/Madam,

Sub.: Notice of the Board Meeting (5/2023-24) of the Company.

Notice is hereby given that the Meeting of the Board of Directors (5/2023-24) of **Asit C. Mehta Financial Services Limited** will be held as per the details given below:

Day	:	Thursday
Date	:	November 9, 2023
Time	:	11:30 am.
Venue	:	Pantomath Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai - 400 072.

The detailed agenda will be shared shortly.

Please make it convenient to attend the above meeting.

In case it is not possible to attend this Board Meeting, please intimate the company to enable the Board to grant leave of absence to you for not attending the said Board Meeting.

Thanking you,

Yours Faithfully,
On Behalf of Board of Directors
For Asit C. Mehta Financial Services Limited



Kirit H. Vora
Director
DIN : 00168907

