

NOTICE OF THE BOARD MEETING

August 03 ,2017

Directors

- | | |
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| 1. Ms. Ruchi Kalra | - Director |
| 2. Mr. Vasant Sridhar | - Director |
| 3. Mr. Dhaval Radia | - Director |

Invitee:

- | | |
|-----------------|---------------------|
| Mr. Lokesh Garg | - SPOC from Finance |
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In Attendance:

- | | |
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| Mr. Brij Kishor Kiradoo | - SPOC from Secretarial |
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The next Board meeting of the Board of Directors of the company is scheduled to be held on **Friday, August 11, 2017** at # 101, First Floor, Vipul Agora Mall, MG Road, Gurgaon 122002, Haryana at 11.00 A.M., to inter alia consider and transact the business mentioned herein below:

S.NO.	Particulars	Time allocation (in minutes)	Lead	Purpose
1.	To grant leave of Absence	5 minutes	Chairman	Approval
2.	To confirm minutes of the previous meeting of the Board Meeting held on May 02, 2017			
3.	To authorize any Director to sign and execute all necessary forms and documents	5 minutes	Chairman	Approval
4.	To consider and approve Annual Financial Statements for the Financial year 2016-17 including statutory auditor's report.	10 minutes	Finance	Approval
5.	To recommend appointment of Statutory Auditors			Recommendation
6.	To approve Board's Report	10 minutes	Secretarial	Approval
7.	To approve Regularization of Mr. Dhaval Dineshkumar			

Registered Office: E-6, First Floor, Green Park Extension, New Delhi – 110016 (India)

CIN: U65929DL2016PTC306174

Phone: 01140507973



	Radia as a Director of the Company.			
8.	To approve Regularization of appointment of Mr. Vasant Sridhar as a Director of the Company.			
9.	To approve calling of Annual General Meeting and to fix date, time and venue of the meeting			
10.	To approve Notice of Calling of Annual General Meeting and authorization to dispatch the same.			
11.	Any other item with the permission of the chair			

You are requested to make it convenient to attend the aforesaid meeting.

Thanking You,

By and on behalf of the Board of Directors of

OXYZO Financial Services Private Limited


Ruchi Kalra

Director

DIN:03103474

Address: E-6, First Floor, Green Park Extension,
New Delhi- 110016

