

NOTICE OF THE BOARD MEETING

June 27, 2018

Directors

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

Invitee

- | | |
|--------------------|-------------------|
| 1. Mr. Lokesh Garg | SPOC from Finance |
|--------------------|-------------------|

In Attendance

- | | |
|-----------------------------|-------------------|
| 1. Mr. Brij Kishore Kiradoo | Company Secretary |
|-----------------------------|-------------------|

The next Board meeting of the Board of Directors of the company is scheduled to be held on **Friday, June 29, 2018** on a shorter notice with the consent of all directors 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	10 minutes	Chairperson	Approval
2.	To confirm minutes of the previous meeting of the Board Meeting held on June 14, 2018			
3.	To Approve Financial Statements of the Company as at March 31, 2018	20 minutes	Finance	Approval

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

Ruchi Kalra

Director

DIN:03103474

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

