

Date: 13/05/2022

To,
The Board of Directors,
Promax Power Limited,
House No. 1575, Sector 38B,
Chandigarh-160014

Dear Sir,

NOTICE is hereby given that Meeting of the Board of Directors of the company will be held on, 23rd May, 2022 at 3:00 PM at House No. 1575 Ground Floor Sector 38-B Chandigarh 160014 India

The Agenda of the business to be transacted at the Meeting is as follows:

- a) To consider and approve the Audited Standalone and Consolidated Financial Results for the financial year ended March 31, 2022
- b) To consider and approve appointment of Practicing Company Secretary as Secretarial Auditor
- c) Any other business with permission of Chair, if any.

Kindly make it convenient to attend the Meeting.

Yours faithfully,

For Promax Power Limited,

Promax Power Limited


Vishal Bhatnagar
Managing Director
03133388