

Date: 05/11/2021

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, 14th November, 2021 at 1:00 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) Unaudited Standalone Financial Results of the company for the Half year ended September 30, 2021
- b) 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


Director

Vishal Bharadwaj
Managing Director
03133388