

SHORTER NOTICE FOR BOARD MEETING

Ref:- SISL/A05/2024-25

Date – 13.11.2024

To,
The Board of Directors
SHANTIDOOT INFRA SERVICES LIMITED
Address- HOUSE NO. 221 ,2ND FLOOR
PATLIPUTRA COLONY PATNA BIHAR 800013.

Dear Directors,

SHORTER Notice is hereby given that, a Meeting of the Board of Directors of the company SHANTIDOOT INFRA SERVICES LIMITED is proposed to be held on 14.11.2024 at the registered office of the company situated at house no. 221 2nd floor Patliputra colony Patna Bihar 800013 at 11:00 AM

Agenda along with notes to agenda for the Board Meeting is attached herewith for your reference as **Annexure-1**.

kindly make it convenient to attend the meeting.

Please acknowledge the receipt of the notice.

For and on Behalf of
FOR SHANTIDOOT INFRA SERVICES LIMITED


AVNEET KUMAR
DIN: 05168425
MANAGING DIRECTOR & CFO



Annexure-1

AGENDA FOR SISL/05/BM/2024-25 MEETING OF BOARD OF DIRECTORS OF
SHANTIDOOT INFRA SERVICES LIMITED

AGENDA ITEM NO.	PARTICULARS
01/05	APPOINTMENT OF CHAIRPERSON
02/05	TO GRANT LEAVE OF ABSENCE
03/05	TO TAKE NOTES OF THE MINUTES OF THE AUDIT COMMITTEE
05/05	TO CONFIRM THE MINUTES OF 04 TH MEETING OF THE BOARD OF DIRECTORS
06/05	TO DISCUSS AND APPROVE THE LIMITED REVIEW REPORT ALONG WITH HALF YEARLY FINANCIAL REPORT OF HALF YEAR ENDED 30TH SEPTEMBER 2024 AS RECOMMENDED BY THE AUDIT COMMITTEE
07/05	ANY OTHER MATTER WITH THE APPROVAL OF THE CHAIR

For and on Behalf of
FOR SHANTIDOOT INFRA SERVICES LIMITED


AVNEET KUMAR
DIN: 05168425
MANAGING DIRECTOR & CFO

0612 227 1960



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