

GVP INFOTECH LIMITED
AGENDA FOR THE BOARD MEETING [2023-24-08]

Date of Meeting	12.02.2024
Day	Monday
Time	4.00 P.M.
Venue	Video Conferencing


NOTICE OF BOARD MEETING – [2023-24-08]

The notice is hereby given that the 8th meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February 2024 at 4:00 pm. through Video Conferencing at the Registered Office of the company situated at Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place New Delhi 110001.

The agenda along with notes of agenda for the meeting are enclosed.

Kindly make it convenient to attend the Meeting.

For GVP Infotech Limited



Dhaval Mistry
Director
DIN: 03411290



Date: 02-02-2024