

Date: 03-02-2025

To,
Board of Directors,
GVP Infotech Limited

GVP Infotech Limited

Date of the Meeting	05.02.2025
Day	Wednesday
Time	4.00 p.m.
Venue	Video Conferencing

NOTICE OF THE BOARD MEETING

The shorter notice is hereby given that the 9th /2024-25 Meeting of the board of directors of the company is scheduled to be held on Wednesday, 05th February 2025 at 4.00 pm through Video conferencing.

The agenda of the business to be transacted at the meeting is enclosed herewith.

Kindly make it convenient to attend the meeting.

For GVP Infotech Limited (Formerly Known as Fourth Dimension Solutions Limited)

Dhaval Mistry
Director
DIN: 03411290

Encl.: As above

AGENDA

GVP INFOTECH LIMITED

(Formerly known as Fourth Dimension Solutions Ltd)

Regd. Off.: 710, Naurang House, Kasturba Gandhi Marg, New Delhi-110001 **Contact :** +91 11 41562293

Email : secretarial@gvpinfotech.com | **Website :** www.gvpinfotech.com

CIN : L74110DL2011PLC221111

Sr. No.	Agenda
1.	To Grant Leave of Absence to Directors, if any.
2.	To Take Note of Minutes of The Last Board Meeting of the Company
3.	To Take Note of Minutes of various committees of the board held since last board meeting.
4.	Noting of the disclosures made and certificates obtained under relevant SEBI laws for the period ended on 31 st December 2024.
5.	To Consider and Approve Standalone Un-Audited Financial Results for the Quarter Ended on 31 st December 2024.
6.	To present Action Plan for IT and non-IT audit.
7.	To Review the Cyber Resilience MD Checklist.
8.	To discuss on Observations from the IT Audit.
9.	To review Standard Operating Procedures (SOPs) for all departments and tools.
10.	To consider IT Security Committee updates and necessary actions.
11.	To open the Bank Account with RBL Bank, New Delhi.
12.	Any Other Agenda with The Permission of Chair

For GVP Infotech Limited (Formerly Known as Fourth Dimension Solutions Limited)

Dhaval Mistry
Director
DIN: 03411290

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