

Date: June 30, 2022

By Hand/Email

To,

<u>Sr. No.</u>	<u>Name</u>	<u>Designation/Status</u>
1.	Mr. Vishnu Prasad Goyal	Chairman and Managing Director
2.	Mr. Ravi Goyal	Director and Chief Financial Officer
3.	Mr. Vijay Singh Bharaktiya	Independent Director
4.	Ms. Priya Chhabra	Independent Director
5.	Mr. Chandra Goyal	Chief Executive Officer (Special Invitee)
6.	Ms. Priyanka Toriya	Company Secretary & Compliance Officer (For Assistance)

Directors and Invitees of Alfavision Overseas (India) Limited at their registered E-Mail IDs or residential addresses.

SUBJECT: NOTICE FOR CONVENING MEETING OF BOARD OF DIRECTORS

Dear Sir/ Madam,

You are cordially invited to attend the Meeting of Board of Directors of the Company to be held on **Friday, July 8, 2022, at 05:00 PM** at the Registered office of the Company situated at 1-A, Press Complex, A.B. Road, Indore - 452 001 (MP), to transact the following businesses:

1. To Grant leave of absence, if any, to the Directors.
2. To consider and approve the proposal to sub-divide/split of the Equity shares of the Company having a face value of ₹10/- each, in such manner as may be determined by the Board of Directors, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.
3. To Alter the Capital Clause (Clause V) of Memorandum of Association of the Company subject to the approval of the shareholders of the Company.
4. To adopt the new set of Articles of Associations ('AOA') as per the Companies Act, 2013 in place of existing AOA.
5. To fix the day, date, time and venue for holding extra- ordinary general meeting of the Company and to approve the draft notice along with explanatory statement annexed to the notice of the said meeting.
6. To approve the Ballot Papers, arrange E-voting, fix cut-off date and to appoint scrutinizer for the same.
7. To authorize the Director or Company secretary to sign and issue notice of the general



ALFAVISION

OVERSEAS (INDIA) LTD.

meeting.

8. Any other business with the permission of chair.

We would like to inform that; you may attend the Board Meeting through Video Conferencing. The mode of participation may please be confirmed to the undersigned at email Id: alfavision@rediffmail.com. In the absence of your confirmation, it shall be presumed that you'll be attending the Board meeting physically and not through Video-conference.

You are requested to please make it convenient to attend the Meeting and acknowledge the receipt of the notice. Please also communicate your request for leave of absence, if any, to the undersigned at E-Mail Id: alfavision@rediffmail.com

Issued by the Orders of Chairman.

Thanking you,

Yours faithfully

For Alfavision Overseas (India) Limited

Sd/-

Ravi Goyal

Director

DIN: 02839450



CIN-L67120MP1994PLC008375

ALFAVISION

OVERSEAS (INDIA) LTD.

Regd. Office: 1-A, Press Complex, A.B. Road, Indore – 452 001, Madhya-Pradesh, India

Website: www.alfavisionindia.in, **E-mail:** alfavision@rediffmail.com

CIN - L67120MP1994PLC008375