



ALFAVISION

OVERSEAS (INDIA) LTD.

DATE: AUGUST 29,2022

By Hand/Email

To,

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

Sr.no.	Name	Designation
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.	Mr. Chandra Goyal	Chief Executive Officer (Special Invitee)
5.	Ms. Priyanka Toriya	Company Secretary & Compliance Officer (For Assistance)

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 **Monday, September 05, 2022, at 04:00 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 fix the Day, Date, Time and venue of the ensuing 28th Annual General Meeting of the Company and to approve the Notice of Convening the Annual General Meeting
3. To finalize and approve Annual report of the company for the year 2021-2022, including board's report and secretarial audit report thereon.
4. To Consider and recommend dividend for the year ended 31st March, 2022 subject to the Approval at AGM .

Regd. Office: 1-A, Press Complex, A.B. Road, Indore - 452001, Madhya-Pradesh, India
www.alfavisionoverseasindia.com., E-mail: alfavision@rediffmail.com
 CIN - L67120MP1994PLC008375



ALFAVISION

OVERSEAS (INDIA) LTD.

5. To fix record date for declaration of dividend.
6. Approval of Ballot papers, arrange E-voting and fixing of Cut-off date for E-voting.
7. Appointment of scrutinizer for scrutinizing the voting process, if providing e-voting facility to the shareholders.
8. To authorize Company Secretary or any other officer to issue notice of AGM to every member or to every person entitled to receive such notice.
9. To re-appoint Mr. Vishnu Prasad Goyal (DIN:00306034) as a Chairman and Managing Director of the Company.
10. To confirm and approve the appointment of Mr. Ravi Goyal (DIN:02839450), as the Whole-time Director.
11. To approve the increase in the limits u/s 180(1) of the companies Act, 2013 for authority to the Board to Borrow funds exceeding the aggregate of paid-up share capital of the Company, its free reserves and Securities Premium
12. Approval of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013.

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