



ALFAVISION OVERSEAS INDIA LTD.



Date: 5th August, 2023

By Hand/Email

To,

Sr.no.	Name	Designation
1.	Mr. Vishnu Prasad Goyal	Chairman and Managing Director
2.	Mr. Ravi Goyal	Director and Chief Financial Officer
3.	Mr. Vijai Singh Bharaktiya	Non- Executive Independent Director
4.	Ms. Nidhi Saitwal	Non-Executive Independent Director

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 **14th August 2023, at 05:30 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 consider and approve the Standalone and consolidated unaudited Financial Statement of Alfavision Overseas (India) Limited for the Quarter ended 30 June, 2023.
2. To take on record Limited Review Report on Quarterly Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th June,2023.
3. Any other business with the permission of chair.

(CIN : L67120MP1994PLC008375)

1-A, Press Complex, AB Road, Indore-452001, Madhya Pradesh, India info@alfavalley.in |
www.alfavisionoverseasindia.com | Tele: +91 97703 94500



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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/-

**Sonu Verma
Company Secretary
& Compliance Officer**

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