



ALFAVISION

OVERSEAS (INDIA) LTD.

DATE: AUGUST 06, 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 **Saturday, 13, 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 consider fixing of record date in connection with Sub-division (split) of 1 (one) Equity Share of the Company having a face value of Rs. 10/- each (fully paid-up) to be sub-divided into 10 (Ten) Equity Shares of face value of Re. 1/- each (fully paid-up).
2. To approve the draft specimen of share certificate.
3. Issue of new share certificate.
4. To consider and approve the Standalone and consolidated unaudited Financial Statement of Alfavision Overseas (India) Limited for the Quarter ended 30th June, 2022

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



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5. To take on note the resignation of an independent director Ms. Priya Chhabra .

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