

NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of the Company in the financial year **2022-23** will be held at Old No: 313, New No: 455, Block No.75, 7th Floor, Anna Salai, Teynampet Chennai - 600018 **on 12.12.2022, Monday at 10:00 am** to consider the following business as under: -

AGENDA:

1. To elect Chairperson of the meeting.
2. To Roll call by Chairperson.
3. To grant leave of absence to Directors(s), if any.
4. To Ascertain Quorum.
5. To take confirmation of the previous Board Meeting.
6. To discuss and obtain DIN (Director Identification Number) for Mr. M Muthu Karthic.

7. To discuss any other item with the permission of the chair.

8. Vote of Thanks.

/By Order of the Board/

Place: Chennai

For MAKOS INFOTECH PRIVATE LIMITED

Date: 01.12.2022

ASHOKK REMI JOHN JOHN CELESTINE

DIRECTOR

(DIN: 08988368)



MakosTM
Infotech

Notes:

1. Director(s) who are unable to participate physically in the meeting can participate through Video Conferencing facility
2. Director(s) can intimate their participation through video conferencing well in advance to the Chairperson in the following email ashokkremijohn@gmail.com, in furtherance to which the necessary information to enable to participate through video conference will be provided.



