

NOTICE OF BOARD MEETING (7/2020-2021)

Date: 11th December 2020

To,

The Board of Directors,
Bharat Ekansh Limited,
Chamber No.2/1, First Floor, Tower C
Plot No.1, Sector-90, Expressway
Noida, Uttar Pradesh 201305

Dear Sir/Ma'm,

Shorter Notice is hereby given that 7th Board Meeting of Directors of the Company will be held on Monday, 14th Day of December 2020 at 04:00 P.M at Corporate Office of the Company situated at Chamber no. 2/1, 1st floor, Tower C, Plot No.1, Sector-90, Expressway Noida, UP, 201305. The agenda of the meeting is enclosed.

Kindly make it convenient to attend the meeting.

Yours Faithfully

For Bharat Ekansh Limited

SD/-

Vishal Kumar Srivastava
Director
Din: 08792936

Agenda of the Board Meeting

- 1. To Appoint Chairman of the meeting.**
The Directors of the board to elect Chairman of the meeting.
- 2. To Grant leave of absence, if any, to the Director.**
Leave of absence to be granted to the Directors not attending the meeting.
- 3. Confirmation of Quorum.**
The Chairman to record the quorum for the meeting.
- 4. To Confirm minutes of the previous Board Meeting.**
Minutes of the previous meeting to be Confirmed/ signed by the Chairman.
- 5. To Confirm minutes of the previous Nomination & Remuneration Committee Meeting.**
- 6. To take note the resignation of Mr. Neeraj Kumar and Ms. Nikita Dadeech from board.**
- 7. To Appoint an Independent Director, Ms. Vandana Gupta.**
- 8. To obtain GST Registration of the Company in Uttar Pradesh.**
- 9. Any other matter discussed with the permission of Chairman.**