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MANDHANA RETAIL VENTURES LTD.

CIN: L52390MH2011PLC213349

Registered Office : Plot No. E -132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

5th November, 2020

NOTICE OF THE BOARD MEETING

Dear Sirs/Madam,

This is to inform you that the Meeting No. 04/2020-21/040 of the Board of Directors of the Company will be held on Thursday, the 12th day of November, 2020 at 03.15 p.m. at 205-214, 2nd Floor, Peninsula Centre, Dr. S.S. Rao Road, Parel, Mumbai - 400012.

You may also attend the Board Meeting through Video Conferencing from:

1. Your iphone / android phone by downloading the app ' Zoom Cloud Meeting' from the app store / play store. After downloading the app, click on the icon 'Join the Meeting' and enter the Meeting ID : 812 862 5278
2. You may also connect through your laptop by entering the URL at your browser:
<https://us04web.zoom.us/j/8128625278?pwd=SI12V0dCRkVmMzhpTIYwK1BMZWZ3Zz09>
3. Passcode for entering the Meeting is: **5pnLqH**

The Agenda for the Meeting along with the notes thereon will be sent in due course.

Kindly make it convenient to attend the Meeting.

for THE MANDHANA RETAIL VENTURES LIMITED

VIRENDRA VARMA
(Company Secretary)



To:

Mr. Pradip Dubhashi
Mr. Ramnath Pradeep
Mr. Mitesh J. Shah
Mr. MVP Hanumantha Rao
Mrs. Sangeeta Mandhana
Mr. Priyavrat Mandhana

- Non-Executive Chairman & Independent Director
- Non-Executive & Independent Director
- Non-Executive & Independent Director
- Non-Executive & Independent Director
- Managing Director
- Executive Director

Invitees:

Mr. Manish Mandhana
Mr. Pankaj Gharat

- Chief Executive Officer
- Chief Financial Officer

THE MANDHANA RETAIL VENTURES LIMITED
FORMERLY KNOWN AS MANDHANA RETAIL VENTURES LIMITED.

Corporate Office: 006-008, Peninsula Centre, Dr. S.S Rao Road, Parel, Mumbai 400012.

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