

Namdev Finvest Private Limited

Registered Office - SI, S7-8, Second Floor, Shree Nath Plaza, Neer Sagar Market, Bhankrota, Ajmer Road,
Jaipur- 302026

Contact no- 0141-2250026

CIN - U65921RJ1997PTC047090

EMAIL: cs@namfin.in

WEBSITE - www.namfin.in

NOTICE OF MEETING OF BOARD OF DIRECTORS (4/2024-25)

November 28th, 2024

To,
The Board of Directors
Namdev Finvest Private Limited

Notice is hereby given that the 04th Meeting of FY 2024-25 of the Board of Directors of Namdev Finvest Private Limited will be held on:

Day, date & time: Monday, December 09th, 2024 at 07:00 PM
Venue: At Board room of Hotel Rang Mahal, Jaisalmer, Rajasthan

to transact the business as per the attached agenda.

You may attend the Meeting through Electronic Mode. In case you desire to participate through such mode, please send a confirmation in this regard to Ms Sakshi Sharma, Company Secretary, email cs@namfin.in Tel No. 82330 08611 within 5 days to enable making necessary arrangements.

Kindly make it convenient to attend the meeting.

Thanking You

Yours faithfully



Sakshi Sharma
Company Secretary
M.No- 25396