

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 (6/2024-25)

March 03rd, 2025

To,
The Board of Directors
Namdev Finvest Private Limited

Notice is hereby given that the 06th Meeting of FY 2024-25 of the Board of Directors of Namdev Finvest Private Limited will be held on:

Day, date & time: Tuesday, March 11th, 2025 at 04:00 PM
Venue: 6 k.m. Off Delhi - Jaipur National Highway, Near Jaipur
Dental College, Jaipur, Rajasthan 302001

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