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CIN No. : U70100GJ1996PTC030783

NOTICE OF BOARD MEETING

NOTICE is hereby given that a Meeting of the Board of Directors of the **BAKERI URBAN DEVELOPMENT PRIVATE LIMITED** will be held on Tuesday, the 24th February, 2021 at 11:00 A.M. at the Registered Office of the Company 1ST FLOOR, SANSKRUT BUILDING, B/H OLD HIGH COURT, ASHRAM ROAD Ahmedabad GUJARAT 380009 to consider and approve the following:

To consider the modification in terms and conditions of outstanding 10,500 cumulative Unsecured Non- Convertible Debentures of face value of Rs. 1,00,000/- (Rupees One Lac Only) each aggregating to Rs. 1,05,00,00,000/- (One hundred five Crores Only)

FOR, BAKERI URBAN DEVELOPMENT PRIVATE LIMITED

AsitSomani

Director

(DIN: 00159761)

Date: 11th February 2021

