

GVP INFOTECH LIMITED

(Formerly Known as Fourth Dimension Solutions Limited)

GVP INFOTECH LIMITED
AGENDA FOR THE BOARD MEETING [2023-24-05]

Date of Meeting	24.08.2023
Day	Thursday
Time	4.00 P.M.
Venue	Video Conferencing

NOTICE OF BOARD MEETING – [2023-24-05]

The notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 24th August 2023 at 4:00 pm. through Video Conferencing at the Registered Office of the company situated at Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place New Delhi 110001.

The agenda along with notes of agenda for the meeting are enclosed.

Kindly make it convenient to attend the Meeting.

For GVP Infotech Limited



Dhaval Mistry
Director
DIN: 03411290

Date: 14-08-2023

