

# GVP INFOTECH LIMITED

(Formerly Known as Fourth Dimension Solutions Limited)

## GVP INFOTECH LIMITED AGENDA FOR THE BOARD MEETING [2023-24-03]

Date of Meeting	30.06.2023
Day	Friday
Time	4.00 P.M.
Venue	Video Conferencing

### SHORTER NOTICE OF BOARD MEETING – [2023-24-03]

To transact the urgent business, the notice at shorter period is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30<sup>th</sup> June 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: 28-06-2023

#### Note:

Please note that Company has changed its name and the same has been updated over MCA master data, however, Updation of the new name on stock exchange is awaited.

CIN: L74110DL2011PLC221111

Regd Office: Office no. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New-Delhi-110001  
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