

**BOARD MEETING NOTICE**

**(02/2022-23)**

Date: August 2, 2022

To,  
Mr. Sandeep Parwal,  
Mrs. Honey Parwal,  
Ms. Sugeeta Upadhyay,  
Mr. Mahaveer Prasad Mundhra  
Mr. Sanjay Goel (CFO)

Notice is hereby given that the 2<sup>nd</sup> (Second) Meeting of Board of Directors of the Company for the Financial Year 2022-2023 is scheduled to be held on **Tuesday, 9<sup>th</sup> August, 2022 at the Registered office of the Company situated at 25, C-Block, Community Center, Janak Puri, New Delhi – 110058 at 11:00 AM.**

The agenda to the forthcoming Board Meeting is enclosed herewith for your kind perusal.

You are requested to kindly make it convenient to attend the same.

**For SPA Capital Services Limited**

**Sd/-  
Manish Kumar  
Company Secretary and Compliance Officer**