

BOARD MEETING NOTICE

(06/2022-23)

Date: February 06, 2023

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

Notice is hereby given that the 6th (Sixth) Meeting of Board of Directors of the Company for the Financial Year 2022-2023 is scheduled to be held on **Tuesday, the 14th of February, 2023 at the Registered office of the Company situated at 25, C-Block, Community Center, Janak Puri, New Delhi – 110058 at 12:00 Noon.**

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**