

**BOARD MEETING NOTICE**

**(01/2022-23)**

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

Date: May 21, 2022

Notice is hereby given that the 1<sup>st</sup> (First) Meeting of the Board of Directors of the Company for the Financial Year 2022-23 is scheduled to be held **on Monday, 30<sup>th</sup> day of May, 2022 at the Registered Office of the Company situated at 25, C - Block, Community Centre, Janak Puri, New Delhi - 110 058 at 3:00 PM.**

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 & Compliance Officer**