

MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-26432601/02/03, website: www.morganventures.in

NOTICE OF BOARD MEETING Year 2023-2024

Date: 27-07-2023

To,
The Board of Directors,
Morgan Ventures Limited,
37, Ring Road, Lajpat Nagar-IV,
New Delhi-110024

Sub: Meeting of Board of Directors

Sir,

Dear Sir/Madam,

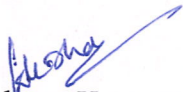
Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 5th day of August, 2023 at 03.30 p.m. at 37, Ring Road, Lajpat Nagar-IV, New Delhi 110024. The agenda of the business to be transacted at the meeting is enclosed herewith.

Attendees	
a)Mr. Kuldeep Kumar Dhar	
b)Mr. Krishan Kumar Gupta	
3)Mrs. Madhu	
4)Mr. Sanjiv Bansal	
Invitees	
5)Mr. Rakesh Kumar Tayal	

Therefore, you are requested to make it convenient to attend the same.
Thanking You,

Yours Sincerely,

For **Morgan Ventures Limited**


Kuldeep Kumar Dhar
Managing Director
Encls :- Agenda Note
DIN 00299386



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AGENDA NOTE FOR THE BOARD MEETING

DAY & DATE Saturday , 5th August , 2023
TIME 03.30 p.m.
VENUE 37, Ring Road, Lajpat Nagar-IV, New Delhi 110024

Sl. No.	AGENDA NOTE FOR THE BOARD MEETING
1	Chairman of the Meeting Explanatory Note: Managing Director , to occupy the Chair and conduct the Board meeting. In absence of the Chairman, the Board of Directors to elect one amongst the Directors' present to act as Chairman for the meeting.
2.	To record the quorum Explanatory Note: The Chairman to record the quorum for the meeting.
3.	To Grant Leave of Absence, if any. Explanatory Note: Leave of absence to be granted to the Director/s who is/are not attending the meeting or have informed of his/her inability to attend the said meeting
4.	To Confirm the minutes of the Last Board Meeting Explanatory Note: The Board is requested to note the minutes of previous Board Meetings (and the same to be signed by the Chairman of this meeting.
5.	To Take note of minutes of following committee of Board of Directors of the Company since last Board Meeting Audit Committee. Stakeholder Relationship Committee. Nomination and Remuneration Committee. Independent Directors Meeting, if any Other Committee Meetings, if any Explanatory Note: The Board is requested to note the minutes of the previous committee meetings of the members of the committees.
6.	To review the performance of the Company Explanatory Note: The Board to discuss about working and progress of the Company since the last Board meeting.
7.	To Consider and Approve the Un-Audited Financial Results for ended on 30.06.2023. "RESOLVED THAT the Unaudited Financial Results (Standalone) for the Quarter ended 30th June , 2023 together with the limited review report by the Statutory Auditors be and are hereby approved and the results be issued under the name and bearing the signature of Managing Director of the Company and be sent to the Stock Exchanges."
8.	Any other matter with the permission of the Chairman.

