



SRIVASAVI ADHESIVE TAPES LIMITED

CIN: U24295KA2010PLC052908

Regd. Office & Works: B-100, KSSIDC Industrial Estate, Doddaballapur, Bangalore Rural District - 561 203.
Unit-2 : IP-1, KIADB Industrial Area, Kudumalakunte Village, Gowribidanur Taluk, Chikkaballapura - 561 208.
Ph: +91-080-27630090 Telefax: +91-080-27630090 Email: info@vasavitapes.com Website: www.vasavitapes.com

NOTICE OF BOARD MEETING

NOTICE OF 09/2022-23 BOARD MEETING OF SRIVASAVI ADHESIVE TAPES LIMITED

To,

Directors of the Srivasavi Adhesive Tapes Limited: -

1. Dasa Nagaraja Anilkumara.
2. Dasa Anilkumara Ashwini.
3. Rathnamma.
4. Prajakta Sangoram.
5. Gopi D K.
6. Giriraj Bhutra.

Dear Sir/ Ma'am,

SHORTER NOTICE is hereby given that the 09/ 2022-23 Meeting of the Board of Directors of Srivasavi Adhesive Tapes Private Limited ("**the Company**") will be held on Friday, December 09, 2022, at Registered Office of the Company Situated at No. B 100, KSSIDC Industrial Estate, Doddaballapura Bangalore 561 203, Karnataka, India at 03:00 P.M (IST).

The agenda of the business to be transacted at the Meeting are as follow.

1. To adopt the policies as applicable under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 of the Company.
2. To Consider and approve any other business as proposed by Chairman of the Company.

You may attend the Meeting through Electronic Mode. In case you desire to participate through such mode, please send a confirmation in this regard to Dasa Nagaraja Anilkumara, email info@vasavitapes.com, to enable making necessary arrangements.

Kindly make it convenient to attend the Meeting.

Yours faithfully,

For Srivasavi Adhesive Tapes Limited

Dasa Nagaraja Anilkumara
Chairman and Managing Director
DIN- 02779362



Place: Bangalore
Date: 29.11.2022