

BOARD MEETING NOTICE

Notice is hereby given that the 44th meeting of the Board of Directors of **M/S. TRANWAY TECHNOLOGIES LIMITED** will be held on Saturday, the **14th** day of November 2020 at **01.30 PM at** the registered office of the Company situated at GF-01, Pallavi Enclave, 26th Main, 17th Cross, J P Nagar 6th Phase, Bangalore 560078.

Agenda of the business to be transacted at the meeting is as attached.

You are requested to make it convenient to attend the meeting.

Place: Bangalore

Date: 7th November 2020

On behalf of the Board

M/s. Tranway Technologies Limited

Sd/-

(Mr. Bharat)

Director

(DIN: 03542954)

To

1. All the Directors

AGENDA - (BOARD MEETING - 14th November, 2020):

SR. NO.	ITEM
1	To grant leave of absence, if any to the Directors of the Company.
2	To confirm the Minutes of Meeting held on 20 th September 2020.
3	To Consider matter Considering and approving the Un-Audited Financial Results of the Company for the half year ended
4.	To transact any other business as may be brought forward before the meeting with the permission of the Chair.

Place: Bangalore

Date: 7th November 2020

On behalf of the Board

M/s. Tranway Technologies Limited

Sd/-

(Mr. Bharat)

Director

(DIN: 03542954)