

TRANWAY TECHNOLOGIES LIMITED

CIN: L74900KA2015PTC079480

Regd Off: GF-01, Pallavi Enclave, 26th Main, 17th Cross, J P Nagar 6th Phase,
Bangalore 560078

BOARD MEETING NOTICE

Notice is hereby given that the 48th meeting of the Board of Directors of **M/S. TRANWAY TECHNOLOGIES LIMITED** will be held on Wednesday, the **30th** day of June 2021 at **04.00 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: 22th June 2021

On behalf of the Board
M/s. Tranway Technologies Limited

Sd/-
(Mr. Bharat)
Director
(DIN: 03542954)

To

1. All the Directors

AGENDA - (BOARD MEETING - 30th June 2021):

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 10 th May 2021.
3	To consider to adopt standalone and consolidated audited financial statements for the financial year 2020-21
4.	To consider the appointment of secretarial auditor.
5.	To transact any other business as may be brought forward before the meeting with the permission of the Chair.

Place: Bangalore

Date: 22nd June 2021

On behalf of the Board

M/s. Tranway Technologies Limited

Sd/-

(Mr. Bharat)

Director

(DIN: 03542954)