

BOARD MEETING NOTICE

Notice is hereby given that the 54th meeting of the Board of Directors of **M/S. TRANWAY TECHNOLOGIES LIMITED** will be held on Monday, the **30th** day of May 2022 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: 21st May 2022

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

Sd/-
(Mrs. Kalavathy Bylappa)
Director
(DIN: 03550060)

To

1. All the Directors

AGENDA - (BOARD MEETING - 30th May 2022):

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 5 th of April 2022.
3	To adopt Audited Financial Statements for the financial year 2021-22.
4.	For Constituting Audit Committee
5.	For constituting Nomination and Remuneration Committee
6.	For Constituting Stakeholders Relationship Committee
7.	To transact any other business as may be brought forward before the meeting with the permission of the Chair.

Place: Bangalore
Date: 21st May 2022

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

Sd/-
(Mrs. Kalavathy Bylappa)
Director
(DIN: 03550060)