

BOARD MEETING NOTICE

Notice is hereby given that the 57th meeting of the Board of Directors of **M/S. TRANWAY TECHNOLOGIES LIMITED** will be held on Monday, the **14th** day of November 2022 at **05.00 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: 7th November 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 - 14th November 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 8 th September 2022.
3	To Review The Unaudited Financial Results And Report of the Company for The Half Year ended 30th September 2022.
4.	Review Of Operations.
5.	To transact any other business as may be brought forward before the meeting with the permission of the Chair.

Place: Bangalore

Date: 7th November 2022

On behalf of the Board

M/s. Tranway Technologies Limited

Sd/-

(Mrs. Kalavathy Bylappa)

Director

(DIN: 03550060)