

# **TRANWAY TECHNOLOGIES LIMITED**

CIN: L74900KA2015PTC079480

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

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## **BOARD MEETING NOTICE**

**Notice** is hereby given that the 63<sup>rd</sup> meeting of the Board of Directors of **M/S. TRANWAY TECHNOLOGIES LIMITED** will be held on Tuesday, the 14<sup>th</sup> November 2023 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:** 7<sup>th</sup> November 2023

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 - 14<sup>th</sup> November 2023):**

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 <sup>th</sup> September 2023.
3	To Review The Unaudited Financial Results And Report Of the Company for the Half Year ended 30th September 2023.
4.	To 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:** 7<sup>th</sup> November 2023

*On behalf of the Board*

**M/s. Tranway Technologies Limited**

Sd/-

**(Mrs. Kalavathy Bylappa)**

Director

(DIN: 03550060)