

MALNAD PROJECT (I) PRIVATE LIMITED
(Formerly known as **KUMAR HOUSING TOWNSHIP PRIVATE LIMITED**)
CIN: U45100PN2017PTC170130
Regd. Office: 2413, Kumar Capital East Street Camp, Pune - 411001
Email Id: manjiri.h@kumarworld.com | Contact: +91-20-3052 8888

NOTICE

Shorter Notice is hereby given that the **I/February/2023-24** Meeting of the Board of Directors of **Malnad Project (I) Private Limited** (Formerly known as Kumar Housing Township Private Limited) (the "Company"), will be held on **Tuesday, 12th February, 2024 at 05.00 P.M.** at 2413, Kumar Capital East Street Camp, Pune – 411001.

Directors have option to attend the Board Meeting through Video Conferencing. Confirmation for the same has to be received at least two hours before the scheduled start of the meeting either by post/courier at the Registered Office of the Company, or by email at cskomaljagdale@gmail.com. In case of any support or further information is required in this regard you can get in touch with Ms. Komal Jagdale, Company Secretary and Compliance Officer of the Company.

Thanking you,

Yours faithfully,

For MALNAD PROJECT (I) PRIVATE LIMITED

Formerly known as **KUMAR HOUSING TOWNSHIP PRIVATE LIMITED**

SD/-

Komal Jagdale

Company Secretary and Compliance Officer