

MANBRO INDUSTRIES LIMITED
(Formally known as Unimode Overseas Limited)

NOTICE OF BOARD MEETING

Date: 04.11.2023

To,

BOARD OF DIRECTORS
MANBRO INDUSTRIES LIMITED
REGD: C-18, Shivaji Park,
Punjabi Bagh, New Delhi,
Delhi-110026

Dear Sir,

Notice is hereby given that the Meeting of the Board of Director of the Company will be held on Friday, the 10th November, 2023 at 1:00 P.M at the Registered Office of the Company at C-18, Shivaji Park, Punjabi Bagh, New Delhi, Delhi-110026 to transact:

To consider and approve the un-audited Financial Statements for the quarter and half year ended 30.09.2023 along with limited review report.

The agenda of the business to be transacted at the Meeting is enclosed:

Please send a Confirmation in this regard to the Company Secretary to enable making necessary arrangements.

Yours faithfully,

On behalf of **MANBRO INDUSTRIES LIMITED**

Sd/-

Bhuwan Singh Taragi
(Company Secretary and Compliance Officer)

Regd office: C-18 Shivaji Park, Punjabi Bagh, New Delhi - 110026
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