



Dear Sir/Madam,

**SUB: NOTICE OF BOARD MEETING**

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held as under:

DATE: 30<sup>th</sup> November 2023

DAY: Thursday

TIME: 11.30 A.M.

VENUE: 415 GIDC, RAMANGANDI, POR N H 8 VADODARA

You are cordially invited to attend the Meeting of the Board of Directors of the Company to transact the business as mentioned in the enclosed agenda.

We request you to kindly make it convenient to attend the above meeting.

For Aditya Forge Limited

Ms. Mansi Patel

Company Secretary

Date: 23<sup>rd</sup> November 2023

Place: Vadodara

Encl: Agenda of Meeting



**AGENDA**

AGENDA ITEM	PARTICULARS
1.	To elect chairman of the meeting;
2.	To consider leave of absence, if any;
3.	To note and approve the Minutes of the previous meeting of the Board of Directors;
4.	To review and approve the draft financial statement for the Quarter ended 30 <sup>th</sup> September 2023
5.	<b>To Discuss and Approve the One Time Settlement Proposal of Madhavpura Mercantile Cooperative Bank Ltd</b>
6.	To make a note of the Reconciliation of Share Capital Audit Report for the quarter ended 30 <sup>th</sup> September 2023 and Certificate under Regulation 40(9) and 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30 <sup>th</sup> September 2023;
07.	To take note of the Statement for the quarter ended 30 <sup>th</sup> September 2023, pertaining to Investor Complaints, pursuant to Regulation 13(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
08.	To take note of the compliance certificate submitted to the Exchange pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
08.	To consider any other business with permission of the Chair.

For Aditya Forge Limited

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Ms. Mansi Patel

Company Secretary