



**NOTICE OF BOARD OF DIRECTORS MEETING**

Notice is hereby given that the 4<sup>th</sup> Meeting of the Board of Directors for the FY 2023-24 of Jagaran Microfin Private Limited will be held on **Monday, November 06, 2023 at 1600 hours** at 5<sup>th</sup> Floor, 38 Hemanta Basu Sarani, Kolkata.

Tanusree Ghosh  
Company Secretary

Place : Kolkata  
Dated : 11.10.2023

Members –

Mr Dipankar Chatterji  
Mr Rana Som  
Mr Subrata Gupta  
Mr Sandip Das  
Mr Jaydeep Ghosh  
Mr Sourav Ghosh  
Ms Aatreyee Majumder