



**NOTICE OF BOARD OF DIRECTORS MEETING**

Notice is hereby given that the Meeting of the Board of Directors of Jagaran Microfin Private Limited will be held on **Friday, September 10, 2021 at 1830 hours** at Kolkata through Video Conferencing.

Tanusree Ghosh  
Company Secretary

Place : Kolkata  
Dated : 04.09.2021

Members

Mr Dipankar Chatterji  
Ms Shanta Ghosh  
Mr Rana Som  
Mr Pratip Chaudhuri  
Mr Sourav Ghosh  
Mr Jaydeep Ghosh  
Ms Aatreyee Majumder