



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 **Thursday, November 11, 2021 at 1230 hours** at Kolkata through Video Conferencing.

Tanusree Ghosh
Company Secretary

Place : Kolkata
Dated : 27.10.2021

Members

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