



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 **Saturday, February 12, 2022 at 2000 hours** at Kolkata through Video Conferencing.

Tanusree Ghosh
Company Secretary

Place : Kolkata
Dated : 05.02.2022

Members

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