



**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, August 12, 2022 at 1330 hours** at 38 hemanta basu Saraani, Kolkata.

Tanusree Ghosh  
Company Secretary

Place : Kolkata  
Dated : 15.07.2022

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