



NOTICE OF BOARD MEETING

Notice is hereby given that the Meeting of the Board of Directors of Jagaran Microfin Private Limited will be held on **Monday, February 13, 2023 at 1200 hours** at 5th Floor, 38 Hemanta Basu Sarani, Kolkata – 700001.

Tanusree Ghosh
Company Secretary

Place : Kolkata
Dated : 04.01.2023

Members

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