Popular Vehicles & Services

Popular Vehicles and Services Limited Kuttukaran Centre Mamangalam, Kochi 682025 T 0484 2341134, 2340143 www.popularmaruti.com Email: cs@popularv.com CIN U50102KL1983PLC003741 KERALA - GSTIN 32AABCP 3805G12W TAMIL NADU- **GSTIN**33AABCP3805G1ZU

01st April, 2024

To, The Members of Board of Directors Popular Vehicles and Services Limited

Dear Sir/Madam,

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of Board of Directors of the Company will be held on on Monday, 08th April, 2024 at 11.30 AM through Video Conferencing.

Agenda and notes to Agenda are enclosed herewith.

It is hereby informed that you may attend Board Meeting through Video Conference by logging on to:

https://meet.google.com/odx-gjso-tfh?hs=224

Kindly make it convenient to attend the meeting. Thanking you.

Yours faithfully,

For Popular Vehicles and Services Limited Varun T.V.

Company Secretary

Membership No-A22044



