



KANDARP DIGI SMART BPO LIMITED

(Formerly Kandarp Management Services Pvt. Ltd.)

Head Office : Plot No. - 69 & 70, Block-C, Sector-2, Noida - 201301 (U.P.)
Ph. : +0120-4089107, www.kdsbpo.com



Date: -07.11.2022

To,

Sunil Kumar Rai (MD-cum-Chairman),
Meenakshi Pathak (WTD),
Pankaj Rai (Director),
Pramod Kumar Tiwari (Independent Director),
Anita Jha (Independent Director)
Parbind Kumar Jha (Chief Financial Officer)

Sub: - Notice of 06th Board Meeting for the Financial Year 2022-23.

Dear Sir,

You are cordially invited to attend the 06th Board Meeting of the Company for the F. Y. 2022-23 to be held on Monday, 14th Day of November, 2022 at 05.00 pm. at the Corporate Office of Company at C-69, Sector-2, Near Metro Station Sector-15, Gautam Budh Nagar, Noida, U.P.- 201301 to consider and approve the following:-

S.No.	Agendas
1	To consider the request for grant leave of absence if any to the Directors from attending the Meeting.
2	To Confirm the Minutes of Previous Board Meeting.
3	To take Note of Minutes of Audit Committee Meeting.
4	To Approve an un-audited Financial Results for the half year ended on 30 th , September 2022, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
5	To Approve un-audited Consolidated Financial Results for the half yearly ended on 30 th , September 2022, as Required under Regulation 33 (3) (a) SEBI (LODR) Regulations, 2015.
6	To take any other matter with the consent of Board.

You are requested to please make it convenient to attend the meeting and acknowledge the receipt of the notice.

Thanking you,

Yours faithfully,
For Kandarp Digi Smart BPO Limited


Niharika Gupta
Company Secretary
A50409

