



**LAXMI GOLDORNA HOUSE LIMITED**  
CIN : L36911GJ2010PLC059127

**NOTICE TO CALL BOARD MEETING**

Notice is hereby given that Meeting of Board of Directors of our company will be held on Monday, 27<sup>th</sup> June, 2022 at 2:00 PM at the Registered Office of the Company at Laxmi House, Opp. Bandharano Khacho, M G Haveli Road, Manek Chowk, Ahmedabad - 380001, Gujarat, India.

The Agenda of the business to be transacted at the meeting is enclosed herewith.

**Agenda of the meeting of Audit Committee:**

1. Appointment of Secretarial Auditor for financial year 2021-22.
2. To consider any other business with the permission of Chair arising out of above business, incidental and ancillary to the business of the company and also as a part of compliance of the Companies Act, 2013.

You are requested to make it convenient to attend the meeting.

**For Laxmi Goldorna House Limited**

  
**Jayesh Chinubhai Shah**  
DIN: 02479665  
Managing Director



**Date: 20/06/2022**  
**Place: Ahmedabad**

**Regd. Office:**

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat.

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