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InCred Financial - May 7, 2021 - Board meeting

Nikita Hule <nikita.hule@incred.com>

Fri, Apr 30, 2021 at 11:29 PM

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Cc: Incred Compliance <incred.compliance@incred.com>, Gajendra Thakur <gajendra.thakur@incred.com>

Dear Board members,

Notice is hereby given that the 4th meeting of the Board of Directors for the financial year 2021-22 is scheduled to be held on Friday, May 7, 2021 from 4:00 P.M. onwards via video conference.

The detailed agenda has been uploaded on the iPad.

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

Regards

Nikita Hule

Secretarial Department

InCred Financial Services Limited

