



ENVIROTECH SYSTEMS LIMITED

(Formerly Envirotech Systems Pvt. Ltd.)

Corporate Office: B-1A/19, Commercial Complex, Sector-51, Noida-201307(U.P.)
Works: Plot No.: 345-346-347, Ecotech-1 (Extension), Greater Noida-201308 (U.P.)
Telephone's: 0120- 4337633, 4337439 **E-mail :** sales@envirotechltd.com
CIN : L31101DL2007PLC159075 **Website :** www.envirotechltd.com



SHORTER NOTICE OF BOARD MEETING

Dear Directors,

SHORTER NOTICE is hereby given that 18th Meeting of Board of Directors of Envirotech Systems Limited for the financial year 2024 -25 is proposed to be held as per the following:

Day and Date;	Monday, November 04th 2024
Time:	3:00 P.M
Venue:	Corporate Office Located At B-1a 19 1st Flr, Sec 51, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301

Agenda for the Board Meeting is attached herewith for your reference as **Annexure 1**

Each Director is requested to inform if they have any conflict of interest before participating in the aforesaid meeting and making decisions regarding the business of the Company.

Further, if any director of the Company is unable to attend the ensuing Board meeting, he may inform the Board before the date of the meeting by sending the signed leave of absence application.

Kindly make it convenient to attend the Meeting.

Please acknowledge receipt of this notice.

With best regards

Certified to be true

For ENVIROTECH SYSTEMS LIMITED

For ENVIROTECH SYSTEMS LIMITED


Director

MANOJ KUMAR GUPTA

Director (DIN: 01187138)

**Address: C-7, Kendriya Vihar, Sector-51,
Noida, G B Nagar, Uttar Pradesh -201307**

Date: 28.10.2024

Place: Noida

If anyone has queries about this, please Contact

Cs Pallvi Sharma
Company Secretary & Compliance Officer
Envirotech Systems Limited
Mob-9084975857
Email. cs@envirotechltd.com



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AGENDA FOR THE 18th MEETING OF THE BOARD OF DIRECTORS OF Envirotech Systems Limited

Date of Meeting: Monday, 4th, November, 2024

Time of Meeting: 03:00 P.M.

Location: Corporate Office located at B1A-19, 1st Floor, Sec 51 Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301

Mode: Physical

Item No.	Subject Matter
1.	To grant leave of absence, if any.
2.	To take note of & sign Minutes of preceding Meeting of the Board of Directors of the Company held on 17/10/2024.
3.	To take note of recommendations of Meetings of committees of the Board. 1. Audit Committee
4.	To consider and approve unaudited standalone financial results of the Company for the half year ended 30 th September 2024.
5.	To take note of Non objection Certificate from Standard Chartered Bank regarding Loan Repayment.
6.	To review business of the Company.
7.	To review and take note of: i. Quarterly Compliance made by the Company for the period ended 30 th September 2024.
8.	Any other matter with permission of the Chair.

Encl.: Notes on Agenda.

Note: Supplementary Agenda, if any, will follow



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