

AVAX APPARELS AND ORNAMENTS LIMITED

(formerly known as Avax Soft Technologies Limited)

Regd. Office: 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058

CIN No.: U14101DL2005PLC137127 E-mail: Info@avaxapparels.com

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 1st Meeting (2024-25) of the board of directors of the company will be held Monday, 20th day of May, 2024 at 11:00 a.m. at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to discuss the following matters:

AGENDA

1. Record disclosure of interest received from directors.
2. Record the Declaration from the Independent Directors.
3. Authorization for filling PAS-6.
4. Authorization for filling DPT-3.
5. To undertake any other business with the permission of the chair.

**For and on behalf of the Board of Directors
M/s Avax Apparels And Ornaments Limited**

**Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654**

**Date: 10/05/2024
Place: Delhi**

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 2nd Meeting (2024-25) of the board of directors of the company will be held Friday, 28th day of June, 2024 at 11:00 a.m. at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to discuss the following matters:

AGENDA

1. To approve Financial Statement for the period of 31st March, 2024.
2. To approve the Board's Report for the period of 31st March, 2024.
3. Re-appointment of internal auditor of the company.
4. Appoint Mr. Harish Kumar (DIN: 09283531), who retires by rotation and being eligible, offers himself for re-appointment.
5. Approval of notice, date and place of AGM.
6. Authorizing to sign and file forms with ROC.
7. To undertake any other business with the permission of the chair.

**For and on behalf of the Board of Directors
M/s Avax Apparels And Ornaments Limited**

**Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654**

**Date: 20/06/2024
Place: Delhi**

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 3rd Meeting (2024-25) of the board of directors of the company will be held Friday, 12th day of July, 2024 at 11:00 a.m. at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to discuss the following matters:

AGENDA

1. To approve the material threshold of trade payables as on 31st March, 2024.
2. To undertake any other business with the permission of the chair.

**For and on behalf of the Board of Directors
M/s Avax Apparels And Ornaments Limited**

**Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654**

**Date: 03/07/2024
Place: Delhi**

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 4th Meeting (2024-25) of the board of directors of the company will be held Monday, 15th day of July, 2024 at 11:00 a.m. at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to discuss the following matters:

AGENDA

1. To approve the Restated Financial Statement for the period of 31st March, 2024.
2. To undertake any other business with the permission of the chair.

**For and on behalf of the Board of Directors
M/s Avax Apparels And Ornaments Limited**

**Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654**

**Date: 05/07/2024
Place: Delhi**

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 5th Meeting (2024-25) of the board of directors of the company will be held Friday, 9th day of August, 2024 at 11:00 a.m. at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to discuss the following matters:

AGENDA

1. Opening a Refund Account of the company with AXIS Bank
2. Opening a Current Monitoring Account of the company with YES Bank.
3. To undertake any other business with the permission of the chair.

**For and on behalf of the Board of Directors
M/s Avax Apparels And Ornaments Limited**

**Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654**

**Date: 01/08/2024
Place: Delhi**

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 6th Meeting (2024-25) of the board of directors of the company will be held Friday, 13th day of September, 2024 at 11:00 a.m. at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to discuss the following matters:

AGENDA

1. Approve and Adopt the Prospectus.
2. To undertake any other business with the permission of the chair.

**For and on behalf of the Board of Directors
M/s Avax Apparels And Ornaments Limited**

**Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654**

**Date: 05/09/2024
Place: Delhi**

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 7th Meeting (2024-25) of the board of directors of the company will be held Wednesday, 16th day of October, 2024 at 11:00 a.m. at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to discuss the following matters:

AGENDA

1. To approve financial statement for the period of 30th September, 2024
2. To approve the material threshold of trade payables as on 30th September, 2024
3. Authorization to file e-form PAS-6 reconciliation of share capital audit report (half-yearly)
4. To undertake any other business with the permission of the chair.

**For and on behalf of the Board of Directors
M/s Avax Apparels And Ornaments Limited**

**Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654**

**Date: 07/10/2024
Place: Delhi**

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 8th Meeting (2024-25) of the board of directors of the company will be held Monday, 28th day of October, 2024 at 11:00 a.m. at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to discuss the following matters:

AGENDA

1. To approve the Restated Financial Statement for the period of 30th September, 2024
2. To undertake any other business with the permission of the chair.

**For and on behalf of the Board of Directors
M/s Avax Apparels And Ornaments Limited**

**Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654**

**Date: 18/10/2024
Place: Delhi**

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 9th Meeting (2024-25) of the board of directors of the company will be held Thursday, 14th day of November, 2024 at 11:00 a.m. at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to discuss the following matters:

AGENDA

1. Opening a Current Monitoring Account of the company with YES Bank Limited.
2. To undertake any other business with the permission of the chair.

**For and on behalf of the Board of Directors
M/s Avax Apparels And Ornaments Limited**

**Harinderpal Singh Sodhi
(Managing Director)
DIN: 09283654**

**Date: 05/11/2024
Place: Delhi**