

# **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 1<sup>st</sup> Meeting (2024-25) of the board of directors of the company will be held Monday, 20<sup>th</sup> 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**

# **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 2<sup>nd</sup> Meeting (2024-25) of the board of directors of the company will be held Friday, 28<sup>th</sup> 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 31<sup>st</sup> March, 2024.
2. To approve the Board's Report for the period of 31<sup>st</sup> 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**

# **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 3<sup>rd</sup> Meeting (2024-25) of the board of directors of the company will be held Friday, 12<sup>th</sup> 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 31<sup>st</sup> 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**

# **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 4<sup>th</sup> Meeting (2024-25) of the board of directors of the company will be held Monday, 15<sup>th</sup> 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 31<sup>st</sup> 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**

# **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 5<sup>th</sup> Meeting (2024-25) of the board of directors of the company will be held Friday, 9<sup>th</sup> 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**

# **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 6<sup>th</sup> Meeting (2024-25) of the board of directors of the company will be held Friday, 13<sup>th</sup> 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**

# **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 7<sup>th</sup> Meeting (2024-25) of the board of directors of the company will be held Wednesday, 16<sup>th</sup> 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 30<sup>th</sup> September, 2024
2. To approve the material threshold of trade payables as on 30<sup>th</sup> 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**

# **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 8<sup>th</sup> Meeting (2024-25) of the board of directors of the company will be held Monday, 28<sup>th</sup> 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 30<sup>th</sup> 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**



# **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 9<sup>th</sup> Meeting (2024-25) of the board of directors of the company will be held Thursday, 14<sup>th</sup> 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**

# **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 10<sup>th</sup> Meeting (2024-25) of the board of directors of the company will be held Monday, 02<sup>nd</sup> day of December 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 public issue of the company on SME Platform.
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: 25/11/2024  
Place: Delhi**

# **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 at a Shorter Notice**

Notice is hereby given to all the directors of the Company that 11<sup>th</sup> Meeting (2024-25) of the board of directors of the company will be held Friday, 10<sup>th</sup> day of January 2025 at 07:15 p.m. at 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New Delhi 110058 to discuss the following matters:

### **AGENDA**

1. Allotment of Equity Shares under Initial Public Offer.
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: 09/01/2025  
Place: Delhi**