



(By Hand delivered)

Date: 14th February, 2020

To

The Board of Directors
Mindpool Technologies Limited
A-301, S.No 198/1B, Building No. Delta-1, Giga Space,
Viman Nagar Pune MH 411014 IN

Subject: Notice of 6th Meeting (FY 2019-20) of the Board of Directors of the Company.

Dear Sir(s),

Notice is hereby given that the 6th Meeting (FY 2019-20) of the Board of Directors thereof shall be held as per the following schedule:

1) Board Meeting:

Day/Date: Friday/ 28th February, 2020

Time: 11.00 A.M till 11.30 AM.

Venue: At the Registered Office of the Company A-301, S.No 198/1B, Building No. Delta-1, Giga Space, Viman Nagar Pune MH 411014 IN

Contact Details:

Company Secretary & Compliance Officer: Ms. Priyal Singh

Contact No.: +91 9923947496

Email id – cs@mindpooltech.com

This is for your kind information and record.

Thanks & Regards,

For, **Mindpool Technologies Limited**

(Formerly known as Mindpool Technologies Private Limited)



Priyal Singh

Company secretary & Company Compliance Officer

MINDPOOL TECHNOLOGIES LIMITED

(Formerly known as Mindpool Technologies Private Limited)

Registered Add: S.No 198/1B, Building No. Delta-1, Giga Space, Viman Nagar Pune MH 411014 IN

Tel: 020- 66240089 email: info@mindpooltech.com Website: www.mindpooltech.com

CIN: L72900PN2011PLC138607