

Date: May 7, 2021

To
The Board of Directors

Dear Sir/Madam,

NOTICE is hereby given that the (02/2021-2022) meeting of the board of Directors of the Company will be held as per the following schedule:-

Date:- 18th May 2021

Day:- Tuesday

Time:- 4.00 P.M.

Venue:- Via Video Conferencing

[Note: Please note that due to the lockdown situation under Covid-19 we are hereby conducting the meeting through video conferencing via zoom applications. The details of the link to join the board meeting through video conference will be sending well in time before the board meeting.]

Kindly confirm your presence and make it convenient to attend the meeting.

The agenda along with notes to agenda for the meeting are enclosed.

For Upsurge Investment and Finance Limited

Dayakrishna Goyal
Managing Director