



# BIZOTIC COMMERCIAL LIMITED

CIN : U74999GJ2016PLC094934

Website : [www.urbanunited.in](http://www.urbanunited.in)

## NOTICE

### Shorter Notice of 8<sup>th</sup> Board Meeting of BIZOTIC COMMERCIAL LIMITED for F.Y 2023-2024

This is to inform you that 8<sup>th</sup> Meeting of the Board of Directors of the company for the F.Y 2023-2024 will be held on Saturday, 1<sup>st</sup> day of July 2023 at 12:00PM at its Registered Office of the Company situated at D-8 Samet Business Park, Nr. Khokra Circle, Khokra, Ahmadabad, Gujarat - 380008 India to consider the matter as briefed in attached Agenda.

For, BIZOTIC COMMERCIAL LIMITED



SANJAY MANAVIPRASAD GUPTA  
Managing Director  
(DIN: 07610448)

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📍 D-8 Samet Business Park, Nr. Khokra Circle, Khokra, Ahmedabad, Gujarat - 380008

## AGENDA

AGENDA OF 8TH MEETING OF THE BOARD OF DIRECTORS OF THE BIZOTIC COMMERCIAL LIMITED FOR THE F.Y 2023-2024 WILL BE HELD ON SATURDAY, 1ST DAY OF JULY 2023 AT 12:00PM AT ITS REGISTERED OFFICE OF THE COMPANY SITUATED AT D-8 SAMET BUSINESS PARK, NR. KHOKRA CIRCLE, KHOKRA, AHMADABAD, GUJARAT - 380008 INDIA

Agenda Item No.	Particulars	Purpose
1.	To elect Chairman of the Meeting.	Approval
2.	To ascertain the quorum.	Approval
3.	To take a note on leave of absence, if any.	Noting
4.	To consider and approve to open a trading account in the name of the company.	Approval
5.	Any other matter with the approval of Board	Discuss

For, BIZOTIC COMMERCIAL LIMITED



SANJAY MAHAVIRPRASAD GUPTA  
Managing Director  
(DIN: 07610448)