



## NOTICE OF BOARD MEETING

### TGIF AGRIBUSINESS LIMITED

A/52 Fairy Society, 5th Floor, Corporate House  
Bodakdev, Ahmedabad-380054, Gujarat, India

### Notice of 6<sup>th</sup> Meeting (FY 2024-2025) of the Board of Directors

Date: 24<sup>th</sup> July, 2024

To,  
The Board of Directors  
**TGIF AGRIBUSINESS LIMITED**  
Ahmedabad

Dear Sir / Ma'am,

Notice is hereby given that the meeting of the Board of Directors of **TGIF Agribusiness Limited** is scheduled to be held on **Thursday, 1<sup>st</sup> August, 2024** at **03.00 PM** at the Registered Office at A/52 Fairy Society 5th Floor, Corporate House Bodakdev, Ahmedabad - 380054, Gujarat, India to consider the matters as briefed in attached agenda.

Each Director is requested to inform if they have any conflict of interest before participating in the aforesaid meeting and making decisions regarding the business of the Company.

You may attend the Meeting through Electronic Mode. In case you desire to participate through such mode, please send a confirmation in this regard to the Company Secretary at [cs@tgifagribusiness.com](mailto:cs@tgifagribusiness.com) to enable making necessary arrangements.

You are requested to make it convenient to attend the same.

**Yours faithfully,**

**Sapan Dalal**  
**Company Secretary & Compliance Officer**  
M. No.: A68054



**TGIF AGRIBUSINESS LIMITED**

[CIN: L01132GJ2023PLC147235]

A-52, 5<sup>th</sup> Floor, Corporate House, Judges Bungalow Road, Bodakdev, Ahmedabad - 380054, Gujarat, India  
Tel.: +91 79 49887770; Mobile No.: +91 9974002829 Email: [info@tgifagri.com](mailto:info@tgifagri.com); Website: [www.tgifagri.com](http://www.tgifagri.com)

## AGENDA

1. To grant leave of absence, if any;
2. To take note of the minutes of the previous meeting;
3. To authorize for application of new Credit Cards for the Company;
4. To apply for a new SIM Card on behalf of the Company;
5. To consider re-appointment of Mr. Niraj Gemawat (DIN: 00030749), who retires by rotation from the office of Director of the Company and being eligible, offer himself for reappointment, subject to approval of members;
6. To consider and approve the Internal Audit Report for the Financial Year ended 31<sup>st</sup> March, 2024;
7. To consider and approve the draft notice and to fix the day, date, time and venue for the 1st Annual General Meeting of the Company and other related matters;
8. To consider and approve the Director's Report and other annexures thereto for financial year 2023-2024;
9. To appoint Mr. Mukesh Jiwnani from M/s Mukesh J & Associates, Practicing Company Secretaries as a Scrutinizer for conducting the e-Voting process at AGM;
10. To authorize Company Secretary & Compliance Officer of the Company to register on NSDL Issuer Service Portal and avail services provided by NSDL through Issuer Service Portal;
11. To appoint National Securities Depositories Limited (NSDL) as Designated Depository Participant for the purpose of Annual General Meeting of Company;
12. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

You are requested to kindly take the same on record.

Thanking You,

**For TGIF Agribusiness Limited**



**Sapan Dalal**  
**Company Secretary & Compliance Officer**  
**M. No.: A68054**



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