

## Neha Pareek <neha.pareek@temp.incred.com>

## InCred Financial - January 31, 2022- Board meeting

1 message

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Cc: Incred Compliance <incred.compliance@incred.com>, Gajendra Thakur <gajendra.thakur@incred.com>, Kenneth Serrao <ken@oaksamc.com>

Dear Board members,

Notice is hereby given that the 16th meeting of the Board of Directors for the financial year 2021-22 is scheduled to be held on Monday, January 31, 2022 from 11:30 A.M. onwards via video conference.

The detailed agenda has been uploaded on the iPad.

You are requested to kindly make it convenient to attend the meeting.

Regards

Nikita Hule

Secretarial Department

InCred Financial Services Limited

