

Popular Vehicles & Services

**Popular Vehicles and Services
Ltd**
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KERALA - **GSTIN** 32AABCP3805G12W
TAMIL NADU- **GSTIN**
33AABCP3805G1ZU

05th August, 2024

To,
The Members of Board of Directors
Popular Vehicles and Services Limited

Dear Sir/Madam,

NOTICE OF BOARD MEETING

Notice is hereby given that third meeting of the Board of Directors of the Company will be held on Tuesday, the 13th August, 2024 at 03.00 PM at the Registered Office of the Company at Kuttukaran Centre, Mamangalam, Kochi-25.

Agenda and notes to Agenda are enclosed herewith.

Kindly make it convenient to attend the meeting.

Thanking You.

Yours faithfully,
For Popular Vehicles and Services Limited



Varun T.V.
Company Secretary and Compliance Officer
Membership No- A22044

