

**Notice of Board Meeting**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE MAXWELL LIFE SCIENCE PRIVATE LIMITED SHALL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 306, HUBTOWN SOLARIS, HUBTOWN SOLARIS, N. S. PHADKE MARG, NEAR EAST WEST FLY OVER, ANDHERI EAST, MUMBAI ON 2<sup>ND</sup> DAY OF APRIL, 2021 AT 10.30 A.M. TO INTERALIA CONSIDER FOLLOWING AGENDA AS UNDER :-

1. Directors and relative of director Remuneration
2. Noting of Director Interest
3. Any other business with the permission of the chair.

Place: Mumbai

For Maxwell Life Science Private Limited

Date: 23/03/2021



Sanjay Surana

Director

On behalf of the Board

**Notice of Board Meeting**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE MAXWELL LIFE SCIENCE PRIVATE LIMITED SHALL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 306, HUBTOWN SOLARIS, HUBTOWN SOLARIS, N. S. PHADKE MARG, NEAR EAST WEST FLY OVER, ANDHERI EAST, MUMBAI ON 13<sup>TH</sup> DAY OF MAY, 2021 AT 11.00 A.M. TO INTERALIA CONSIDER FOLLOWING AGENDA AS UNDER :-

1. Registration with Food Safety & Standard Authority of India
2. Any other business with the permission of the chair.

Place: Mumbai

For Maxwell Life Science Private Limited

Date: 05/05/2021



Sanjay Surana

Director

On behalf of the Board

**Notice of Board Meeting**

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF DIRECTORS OF THE MAXWELL LIFE SCIENCE PRIVATE LIMITED SHALL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 306, HUBTOWN SOLARIS, HUBTOWN SOLARIS, N. S. PHADKE MARG, NEAR EAST WEST FLY OVER, ANDHERI EAST, MUMBAI ON 28<sup>TH</sup> DAY OF JUNE, 2021 AT 11.00 A.M. TO INTERALIA CONSIDER FOLLOWING AGENDA AS UNDER :-

1. To change collateral given to Bharat Co-op. bank (Mumbai) Ltd.
2. Any other business with the permission of the chair.

Place: Mumbai

For Maxwell Life Science Private Limited

Date: 19/06/2021



Sanjay Surana

Director

On behalf of the Board

### Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Maxwell Life Science Private Limited to be held at the Registered Office of the Company at 306, Hubtown Solaries , N S Phadke Road, Near East West Highway, Andheri East MUMBAI - 400069 on 28th July, 2021 at 10.30 am to consider following Agenda:

1. Transfer of shares
2. Any other business with the permission of the Chair.

For Maxwell Life Science Private Limited



Sanjay Surana  
Chairman

On behalf of the Board

Place : Mumbai

Dated: 20th July 2021

### Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Maxwell Life Science Private Limited to be held at the Registered Office of the Company 306, Hubtown Solaries , N S Phadke Road, Near East West Highway, Andheri East MUMBAI - 400069 on 20th September, 2021 at 2.00 pm to consider following Agenda:

1. Resignation of Director Mr. Roshan Lalchand Jain
2. 1. Resignation of Director Mr. Narayan Jethananad Pagrani
3. Any other business with the permission of the Chair.

For Maxwell Life Science Private Limited



Sanjay Surana  
Chairman

On behalf of the Board

Place : Mumbai

Dated: 13th September 2021

### Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Maxwell Life Science Private Limited to be held at the Registered Office of the Company 306, Hubtown Solaries , N S Phadke Road, Near East West Highway, Andheri East MUMBAI - 400069 on 30th September, 2021 at 3.00 pm to consider following Agenda:

1. Renting of premises at Borivali
2. Approval of release of collateral security
3. Any other business with the permission of the Chair.

For Maxwell Life Science Private Limited



Sanjay Surana  
Chairman

On behalf of the Board

Place : Mumbai

Dated: 20th September 2021

### Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Maxwell Life Science Private Limited to be held at the Registered Office of the Company at 306, Hubtown Solaries , N S Phadke Road, Near East West Highway, Andheri East MUMBAI - 400069 on 20th October, 2021 at 11.00 am to consider following Agenda:

- 1.Change of Registered Office.
2. Any other business with the permission of the Chair.

For Maxwell Life Science Private Limited



Sanjay Surana  
Chairman  
On behalf of the Board

Place : Mumbai

Dated:12th October 2021

### Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Maxwell Life Science Private Limited to be held at the Registered Office of the Company at 309, 3RD FLOOR, V STAR PLAZA, NEAR SARASWAT BANK, CHANDAVARKAR ROAD, BORIVALI WEST, MUMBAI - 400092 on 28th October, 2021 at 11.00 am to consider following Agenda:

1. Approval of accounts as at 31/3/2021
2. Approval of Director's Report
3. Notice calling Annual General meeting to be held on 30th November, 2021.

For Maxwell Life Science Private Limited



Sanjay Surana  
Chairman

On behalf of the Board

Place : Mumbai

Dated: 19th October 2021



### Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Maxwell Life Science Private Limited to be held at the Registered Office of the Company at 309, 3RD FLOOR, V STAR PLAZA, NEAR SARASWAT BANK, CHANDAVARKAR ROAD, BORIVALI WEST, MUMBAI - 400092 on 10th November, 2021 at 10.00 am to consider following Agenda:

1. Renewal of Limits with Bharat Bank
2. . Any other business with the permission of the Chair.

For Maxwell Life Science Private Limited



Sanjay Surana  
Chairman  
On behalf of the Board

Place : Mumbai

Dated: 2nd November, 2021

### Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Maxwell Life Science Private Limited to be held at the Registered Office of the Company at 309, 3RD FLOOR, V STAR PLAZA, NEAR SARASWAT BANK, CHANDAVARKAR ROAD, BORIVALI WEST, MUMBAI - 400092 on 25th March, 2022 at 11.00 am to consider following Agenda:

1. Review of accounts
2. . Any other business with the permission of the Chair.

For Maxwell Life Science Private Limited



Sanjay Surana  
Chairman  
On behalf of the Board

Place : Mumbai

Dated:18th March , 2022