


**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 30th March 2023 at 11.30 am to consider following Agenda:

- 1.Consent for borrowing from parties.
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: 15th March 2023

**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 11th February 2023 at 11.00 am to consider following Agenda:

- 1.Consent for Bank Guarantee
2. Consent to Sanjay Bastimal Surana for tender works
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: 1<sup>ST</sup> February 2023

**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 30th March 2023 at 11.30 am to consider following Agenda:

1. Consent for borrowing from parties.
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

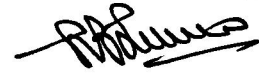
Dated: 15th March 2023

**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 23rd January 2023 at 11.00 am to consider following Agenda:

- 1.Consent for Purchase of shares of Bharat Coop Bank(Mumbai) Ltd
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 January 2023

**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 1st January 2023 at 11.00 am to consider following Agenda:

- 1.Consent for borrowing from parties
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:24th December 2022

**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 23rd December 2022 at 03.00 pm to consider following Agenda:

1. Consent for loan and license agreement with a party
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: 8th December 2022

**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 19th November 2022 at 11.30 am to consider following Agenda:

- 1.Consent for borrowing from various parties
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

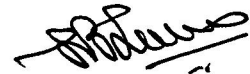
Dated:3rd November 2022

### **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 1st November 2022 at 11.30 am to consider following Agenda:

- 1.Consent to borrow from various parties
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:15th October 2022



**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 15th September 2022 at 11.30 am to consider following Agenda:

- 1.. Release of documents of Bank of Mr. Dinesh Himmatlal Gupta and Mrs. Urmila Himmatlal Gupta
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: 1st September 2022

**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 30th August 2022 at 11.00 am to consider following Agenda:

1. Approval of Accounts at 31.3.22
2. Approval of Directors' Report
3. Notice calling Annual General Meeting
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: 22nd August 2022

**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 5th July 2022 at 11.30 am to consider following Agenda:

1. Directors and relatives of Directors Remuneration
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: 23rd June 2022

### **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 1st April 2022 at 10.30 am to consider following Agenda:

1. Directors and relatives of Directors Remuneration
2. Noting of Director Interest
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: 21st March 2022