


Maxwell Life Science Private Limited

Notice of Board Meeting

Notice is hereby given that the 1st meeting of 2023-24, the Board of Directors of the Maxwell Life Science Private Limited to be held at the Registered Office of the Company 309, 3RD FLOOR, V STAR PLAZA, NEAR SARASWAT BANK, CHANDAVARKAR ROAD, BORIVALI WEST, MUMBAI - 400092, 1st April, 2023 at 10.30 am to consider following Agenda:

1. Directors and relative of Directors remuneration.
2. Noting of Director's interest
3. Any other business with the permission of Chairman

For Maxwell Life Science Private Limited


Sanjay Surana
Chairman
On behalf of the Board

Place : Mumbai

Dated: 24th March, 2023

Maxwell Life Science Private Limited

Notice of Board Meeting

Notice is hereby given that the 2nd meeting of 2023-24, the Board of Directors of the Maxwell Life Science Private Limited to be held at the Registered Office of the Company 309, 3RD FLOOR, V STAR PLAZA, NEAR SARASWAT BANK, CHANDAVARKAR ROAD, BORIVALI WEST, MUMBAI - 400092, 11th May, 2023 at 11.30 am to consider following Agenda:

1. Bank Guarantee from Bharat Bank .
2. Renting of Premises
2. Any other business with the permission of Chairman

For Maxwell Life Science Private Limited



Sanjay Surana
Chairman
On behalf of the Board

Place : Mumbai

Dated: 5th May, 2023


Maxwell Life Science Private Limited

Notice of Board Meeting

Notice is hereby given that the 3RD meeting of 2023-24, the Board of Directors of the Maxwell Life Science Private Limited to be held at the Registered Office of the Company 309, 3RD FLOOR, V STAR PLAZA, NEAR SARASWAT BANK, CHANDAVARKAR ROAD, BORIVALI WEST, MUMBAI - 400092, 11th July, 2023 at 11.00 am to consider following Agenda:

1. Consent to borrow unsecured loans
2. Any other business with the permission of Chairman

For Maxwell Life Science Private Limited



Sanjay Surana
Chairman
On behalf of the Board

Place : Mumbai

Dated: 5th July, 2023

Maxwell Life Science Private Limited

Notice of Board Meeting

Notice is hereby given that the 4TH meeting of 2023-24, the Board of Directors of the Maxwell Life Science Private Limited to be held at the Registered Office of the Company 05, TARGET MALL, 2ND FLOOR, CHANDAVARKAR ROAD, BORIVALI WEST, MUMBAI - 400092, 3rd August, 2023 at 11.00 am to consider following Agenda:

1. Consent for renewal and enhancement of Credit Facilities
2. Change of Registered Office address..
2. Any other business with the permission of Chairman

For Maxwell Life Science Private Limited



Sanjay Surana
Chairman

On behalf of the Board

Place : Mumbai

Dated: 27th July, 2023

Maxwell Life Science Private Limited

Notice of Board Meeting

Notice is hereby given that the 5TH meeting of 2023-24, the Board of Directors of the Maxwell Life Science Private Limited to be held at the Registered Office of the Company 05, TARGET MALL, 2ND FLOOR, CHANDAVARKAR ROAD, BORIVALI WEST, MUMBAI - 400092, 26th August, 2023 at 11.00 am to consider following Agenda:

1. CONSENT TO BORROW UNSECURED LOANS
2. Any other business with the permission of Chairman

For Maxwell Life Science Private Limited



Sanjay Surana
Chairman
On behalf of the Board

Place : Mumbai

Dated: 18th August, 2023

Maxwell Life Science Private Limited

Notice of Board Meeting

Notice is hereby given that the 6TH meeting of 2023-24, the Board of Directors of the Maxwell Life Science Private Limited to be held at the Office of the Company 05, 2ND FLOOR, TARGET MALL, NEAR SARASWAT BANK, CHANDAVARKAR ROAD, BORIVALI WEST, MUMBAI - 400092, 7th September, 2023 at 11.00 am to consider following Agenda:

1. Approval of Accounts at 31.3.2023
2. Approval of Director's Report
3. Notice of calling Annual General Meeting 30th September, 2023
3. Any other business with the permission of Chairman

For Maxwell Life Science Private Limited



Sanjay Surana
Chairman

On behalf of the Board

Place : Mumbai

Dated: 31st August, 2023

Maxwell Life Science Private Limited

Notice of Board Meeting

Notice is hereby given that the 7TH meeting of 2023-24, the Board of Directors of the Maxwell Life Science Private Limited to be held at the Office of the Company 05, 2ND FLOOR, TARGET MALL, NEAR SARASWAT BANK, CHANDAVARKAR ROAD, BORIVALI WEST, MUMBAI - 400092, 1st October, 2023 at 11.30 am to consider following Agenda:

1. CONSENT FOR UNSECURED LOANS
2. Any other business with the permission of Chairman

For Maxwell Life Science Private Limited



Sanjay Surana
Chairman
On behalf of the Board

Place : Mumbai

Dated: 23rd September, 2023

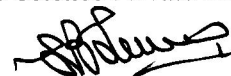
Maxwell Life Science Private Limited

Notice of Board Meeting

Notice is hereby given that the 8TH meeting of 2023-24, the Board of Directors of the Maxwell Life Science Private Limited to be held at the Office of the Company 05, 2ND FLOOR, TARGET MALL, NEAR SARASWAT BANK, CHANDAVARKAR ROAD, BORIVALI WEST, MUMBAI - 400092, 2nd November, 2023 at 11.30 am to consider following Agenda:

1. CONSENT FOR UNSECURED LOANS
2. Any other business with the permission of Chairman

For Maxwell Life Science Private Limited



Sanjay Surana
Chairman
On behalf of the Board

Place : Mumbai

Dated: 26th October, 2023

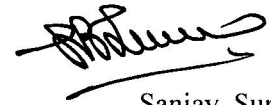
Maxwell Life Science Private Limited

Notice of Board Meeting

Notice is hereby given that the 9TH meeting of 2023-24, the Board of Directors of the Maxwell Life Science Private Limited to be held at the Office of the Company 05, 2ND FLOOR, TARGET MALL, NEAR SARASWAT BANK, CHANDAVARKAR ROAD, BORIVALI WEST, MUMBAI - 400092, 7th November, 2023 at 11.30 am to consider following Agenda:

1. APPROVAL OF ICICI Bank Business Card
2. Consent for plot no. 83
3. Any other business with the permission of Chairman

For Maxwell Life Science Private Limited



Sanjay Surana
Chairman
On behalf of the Board

Place : Mumbai

Dated: 2nd November, 2023


Maxwell Life Science Private Limited

Notice of Board Meeting

Notice is hereby given that the 10TH meeting of 2023-24, the Board of Directors of the Maxwell Life Science Private Limited to be held at the Office of the Company 05, 2ND FLOOR, TARGET MALL, NEAR SARASWAT BANK, CHANDAVARKAR ROAD, BORIVALI WEST, MUMBAI - 400092, 25th January, 2024 at 11.00 am to consider following Agenda:

1. CONCENT FOR UNSECURED LOANS
2. Any other business with the permission of Chairman

For Maxwell Life Science Private Limited



Sanjay Surana
Chairman
On behalf of the Board

Place : Mumbai

Dated: 18th January, 2024

Maxwell Life Science Private Limited

Notice of Board Meeting

Notice is hereby given that the 11TH meeting of 2023-24, the Board of Directors of the Maxwell Life Science Private Limited to be held at the Office of the Company 05, 2ND FLOOR, TARGET MALL, NEAR SARASWAT BANK, CHANDAVARKAR ROAD, BORIVALI WEST, MUMBAI - 400092, 6th February, 2024 at 11.00 am to consider following Agenda:

1. APPOINTMENT OF MR. SANJAY SURANA AS MANAGING DIRECTOR
2. Consent for unsecured loans
3. Consent for acquiring of Plot no. T 83
4. Any other business with the permission of Chairman

For Maxwell Life Science Private Limited



Sanjay Surana
Chairman
On behalf of the Board

Place : Mumbai

Dated: 30th January, 2024

Maxwell Life Science Private Limited

Notice of Board Meeting

Notice is hereby given that the 12TH meeting of 2023-24, the Board of Directors of the Maxwell Life Science Private Limited to be held at the Office of the Company 05, 2ND FLOOR, TARGET MALL, NEAR SARASWAT BANK, CHANDAVARKAR ROAD, BORIVALI WEST, MUMBAI - 400092, 11th March, 2024 at 11.00 am to consider following Agenda:

1. Appointment of Independent Directors of Mr. Rajendra Runwal, Mr. Vijaykumar Sagarmal Singhvi and Mr. Piyush Trivedi
2. Any other business with the permission of Chairman

For Maxwell Life Science Private Limited



Sanjay Surana
Chairman
On behalf of the Board

Place : Mumbai

Dated: 4th March, 2024

Maxwell Life Science Private Limited

Notice of Board Meeting

Notice is hereby given that the 13TH meeting of 2023-24, the Board of Directors of the Maxwell Life Science Private Limited to be held at the Office of the Company 05, 2ND FLOOR, TARGET MALL, NEAR SARASWAT BANK, CHANDAVARKAR ROAD, BORIVALI WEST, MUMBAI - 400092, 18th March, 2024 at 10.00 am to consider following Agenda:

1. Review of Operation
2. Review of Accounts
3. Appointment of Independent Directors
4. Notice calling Extra Ordinary General Meeting as at 28th March, 2024
5. Any other business with the permission of Chairman

For Maxwell Life Science Private Limited



Sanjay Surana
Chairman
On behalf of the Board

Place : Mumbai

Dated: 11th March, 2024