



ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)
(Government of India Certified Star Export House)
ISO 9001 : 2015 (TUV Nord)

AGENDA TO THE BOARD MEETING

1. To grant leave of absence, if any
2. To confirm the minutes of the previous meeting of the Board of Directors of the Company.
3. To take note of minutes of Audit Committee Meeting.
4. To approve the Un-audited Financial Statement of the Company for Quarter and Half-Year ended 30th September, 2022 and noting of Certificate signed by the Chief Financial Officer/Auditors of the Company for the quarter and Half yearly ended 30th September, 2022.
5. To take a note of quarterly compliance for the quarter ended 30th September, 2022.
6. To transact any other business with the permission of the Chair.

For Ishan International Limited

Neelam Gupta
Director
DIN: 06823562
P-801, Amrapali Zodiac Sector-120
Noida Gautam Buddha Nagar 201301

Shantanu Srivastava
Director
DIN: 00022662
45 B, S.D.F, Sector-15A Gautam Budh
Nagar Noida 201301

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Registered Office: 607, Chiranjiv Towers, 43, Nehru Place, New Delhi-110019, India

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