

# UMMEED HOUSING FINANCE PRIVATE LIMITED

Regd. Off.: 318, DLF Magnolias, Sector-42, Golf Course Road, Gurugram – 122002, Haryana  
Corp. Off.: Unit No.809-815, 8th Floor, Tower-A, Emaar Digital Greens, Golf Course Extn. Road, Sector 61, Gurugram-122102  
CIN: U65922HR2016PTC057984

November 03, 2022

To,  
All Directors  
Ummeed Housing Finance Private Limited

**SUB: NOTICE OF MEETING (NO. 06/2022-23) OF THE BOARD OF DIRECTORS TO BE HELD ON THURSDAY, NOVEMBER 10, 2022, AT 05:30 P.M. THROUGH VC**

Dear Sir/ Madam,

Notice is hereby given that the Meeting (No. 06/2022-23) of the Board of Directors of Ummeed Housing Finance Private Limited (“the Company”) will be held on **Thursday, November 10, 2022, at 05:30 P.M.** through Video Conferencing / Other Audio-Visual Means. The agenda items to be discussed at the proposed meeting are enclosed herewith for your perusal.

Your Company shall make suitable arrangements for smooth conduct of the meeting through Video Conferencing / Other Audio-Visual means and shall inform you with link to attend to the meeting, in advance.

The Agenda for the Board Meeting and related documents are enclosed herewith for your perusal and reference.

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,  
**For Ummeed Housing Finance Private Limited**

Sd/-  
Nitin Agrahari  
**Company Secretary**  
ACS 36376

Place: Gurugram  
e-mail: [nitin.agrahari@ummeedhfc.com](mailto:nitin.agrahari@ummeedhfc.com)

***Encl.: Agenda for the Board Meeting (No. 06/2022-23)***