

# WISEC GLOBAL LTD.

NH-II, 2nd Floor, C-Block, Community Centre,

Naraina Vihar, New Delhi-110028 Tel : 25777192-93

Email: wgl@wisecglobal.com, wisecglobal@yahoo.com

CIN: L74140DL1991PLC046609

Date: 19/11/2020

**The Manager Listing  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001**

Sir,

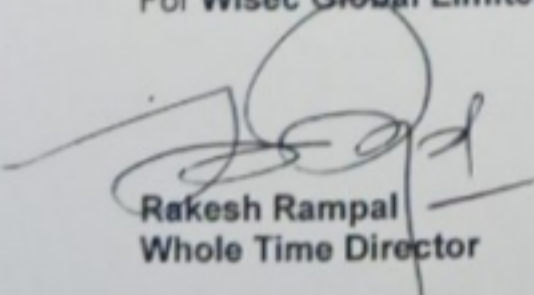
As per the provision of Clause 49 (I) (C) of the listing agreement. It is hereby submitted that a meeting of Board of Directors of the Company, will be held on Monday, 23<sup>rd</sup> November, 2020 to transact the following business:

1. To receive, consider and adopt the audited Profit & Loss Account for the year ended March 31, 2020, and the Balance Sheet as at that date and the report of the Board of Directors and the Auditors of the Company thereon.
2. To appoint a Director in place of Mr. Rakesh Rampal, who retires by rotation and being eligible offers himself for re appointment.
3. To appoint M/s. KBDS & CO. statutory Auditors of the Company and to fix their remuneration.
4. To fix date and place of AGM 2020.
5. To inter-alia, consider, approve and take on record the un audited financial results of the Company for the quarter ended on 30<sup>th</sup> September, 2020.
6. To inter-alia, consider, approve and take on record the Limited Review Report by the Auditor of the Company for the Quarter ended on 30 September, 2020.
7. Any other business with the permission of the Chairman.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Wisec Global Limited,**



**Rakesh Rampal**  
Whole Time Director