

# AVAX SOFT TECHNOLOGIES PRIVATE LIMITED

(formerly known as Ethnic Designer Private Limited)

Regd. Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi - 110 007

CIN No.: U51100DL2005PTC137127 E-mail: [harinderpalsingh90@gmail.com](mailto:harinderpalsingh90@gmail.com)

## Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 8th Meeting (2021-22) of the board of directors of the company will be held Thursday, 28th Day of October 2021 at 11:00 a.m. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

### AGENDA

1. GST registration in Punjab.
2. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors  
M/s Ethnic Designers Private Limited

Harinderpal Singh Sodhi  
(Director)  
DIN: 09283654  
405 Street No. 1 to 6, Gandhi  
Nagar, Muktsar Sahib, Sri Muktsar  
Sahib, Punjab - 152026

Date: 20/10/2021

Place: Delhi

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## Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 9th Meeting (2021-22) of the board of directors of the company will be held Friday, 14th Day of January 2022 at 11:00 a.m. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

### AGENDA

1. Review of performance
2. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors  
M/s Ethnic Designers Private Limited

Harinderpal Singh Sodhi  
(Director)  
DIN: 09283654  
405 Street No. 1 to 6, Gandhi  
Nagar, Muktsar Sahib, Sri Muktsar  
Sahib, Punjab - 152026

Date: 05/01/2022

Place: Delhi

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## Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 10th Meeting (2021-22) of the board of directors of the company will be held Wednesday, 2nd Day of March 2022 at 11:00 a.m. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

### AGENDA

1. Authorization to the directors.
2. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors  
M/s Ethnic Designers Private Limited

Harinderpal Singh Sodhi  
(Director)  
DIN: 09283654  
405 Street No. 1 to 6, Gandhi  
Nagar, Muktsar Sahib, Sri Muktsar  
Sahib, Punjab - 152026

Date: 02/02/2022

Place: Delhi

# **AVAX SOFT TECHNOLOGIES PRIVATE LIMITED**

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Regd. Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi - 110 007

CIN No.: U51100DL2005PTC137127 E-mail: [harinderpalsingh90@gmail.com](mailto:harinderpalsingh90@gmail.com)

## **Intimation of the Board Meeting**

Notice is hereby given to all the directors of the Company that 10th Meeting (2021-22) of the board of directors of the company will be held Thursday, 31st Day of March 2022 at 11:00 a.m. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

### **AGENDA**

1. Review of performance.
2. To undertake any other business with the permission of the chair.

For and on behalf of the Board of Directors  
M/s Ethnic Designers Private Limited

Harinderpal Singh Sodhi  
(Director)  
DIN: 09283654  
405 Street No. 1 to 6, Gandhi  
Nagar, Muktsar Sahib, Sri Muktsar  
Sahib, Punjab - 152026

Date: 22/03/2022

Place: Delhi