

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

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 1st Meeting (2022-23) of the board of directors of the company will be held on Monday, 11th Day of April 2022 at 11:00 a.m. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Record disclosure of interest received from directors.
2. Calling an Extra Ordinary General Meeting.
3. 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: 02/04/2022

Place: Delhi

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 2nd Meeting (2022-23) of the board of directors of the company will be held Saturday, 28th Day of May 2022 at 11:00 a.m. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Appointment of an Additional Director Mrs. Deepika (DIN 08730368).
2. Resignation of Director of Amritpal Singh Gill (DIN 08410066).
3. Resignation of Director of Mr. Amandeep Singh (DIN 09283627).
4. Calling an Extra Ordinary General Meeting at a shorter notice.
5. 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: 20/05/2022

Place: Delhi

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 3rd Meeting (2022-23) of the board of directors of the company will be held Friday, 3rd Day of June 2022 at 11:00 a.m. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Preferential Allotment of Equity Shares.
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: 30/05/2022
Place: Delhi

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Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 4th Meeting (2022-23) of the board of directors of the company will be held Monday, 1st Day of August 2022 at 11:00 a.m. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Adoption, signing and filing of Financial Statement and Board Report
2. Approval of notice, date and place of AGM.
3. Authorizing to sign and file forms with ROC
4. 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: 22/07/2022

Place: Delhi

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CIN No.: U51100DL2005PTC137127 E-mail: harinderpalsingh90@gmail.com

Intimation of the Board Meeting

Notice is hereby given to all the directors of the Company that 5th Meeting (2022-23) of the board of directors of the company will be held Monday, 5th Day of September 2022 at 11:00 a.m. at 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi- 110007 to discuss the following matters:

AGENDA

1. Shifting the registered office of the company
2. Delhi GST registration.
3. Applying Import Export Code Number
4. 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: 26/08/2022

Place: Delhi