Tripti Pandey

Subject: Aye Finance Board meeting

Location: https://zoom.us/j/94578087111?pwd=OHJLb1VZR2psVy9nL2hCd3R1bFF2Zz09

Start: Sat 12/02/2022 5:00 PM **End:** Sat 12/02/2022 6:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: tripti.pandey@ayefin.com

Dear Board Members and Board Observers,

Greetings!

Shorter notice is hereby given that 5th meeting of the Board of M/s. AYE FINANCE PRIVATE LIMITED for F.Y. 2021-22 is scheduled to be held as mentioned below:

Date, Day & Time : Saturday, 12th Day of February, 2022 at 5:00 P.M. (IST)

Venue : Corporate Office of Aye Finance Pvt Ltd

7th Floor, Unitech Commercial Tower 2, Sector-45, Gurgaon, Haryana

Join Zoom Meeting

https://zoom.us/j/94578087111?pwd=OHJLb1VZR2psVy9nL2hCd3R1bFF2Zz09

Meeting ID: 945 7808 7111

Passcode: 644270

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Find your local number: https://zoom.us/u/adIn2Da21U

Regards

Tripti