



## **NOTICE OF BOARD MEETING**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 7<sup>th</sup> February, 2019 at 03:00 P.M at registered office of the Company at 122, 1st Floor, Vinobapuri, Lajpat Nagar II, New Delhi – 110024 interalia to consider the unaudited financial results for the third quarter (Q3) ended on 31<sup>st</sup> December, 2018.

**For Grovy India Limited**

**Pooja Jain**

**Company Secretary & Compliance officer**

**Date: 30.01.2019**

**Place: New Delhi**

**GROVY INDIA LTD.**

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