

ROCKING DEALS

Phn.: 92122 00000

ROCKINGDEALS CIRCULAR ECONOMY LIMITED

(Formerly known as TECHNIX ELECTRONICS LIMITED)

Regd. office: Shop Kh No 424 Basement Ghitorni, Gadaipur, New Delhi, South West, Delhi, DL- 110030
Corp. office: 12/3 Milestone Near Sarai Metro Station, Mathura Road, Faridabad, Haryana-121003

NOTICE OF BOARD MEETING

Dear All

Date: - 21st March 2024

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 29th March 2024** at the corporate office of the company at 12/3, Milestone, Near Sarai Metro Station, Mathura Road, Faridabad, Haryana-121003 at 03:00 P.M.

The agenda of the meeting is enclosed herewith. You are requested to make it convenient to attend the meeting and you can participate in the meeting through Video Conferencing Mode also. Kindly confirm your availability for the meeting.

Yours Faithfully

For Rockingdeals Circular Economy Limited
For ROCKINGDEALS CIRCULAR ECONOMY LIMITED
(Formerly Known as Technix Electronics Limited)



Company Secretary

(Deepika Dixit)
Company Secretary & Compliance officer
ICSI Membership No: ACS 61222

CIN: U29305DL2002PLC116354



compliance@rockingdeals.in



www.rdcel.com