



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

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### NOTICE OF 03<sup>RD</sup> (F.Y. 2024-2025) BOARD MEETING

07<sup>th</sup> November, 2024

Dear All,

Notice is hereby given that the 03<sup>rd</sup> (F.Y. 2024-2025) Meeting of the Board of Directors of the Company will be held on **Thursday, 14<sup>th</sup> November 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**

(Deepika Dixit)  
Company Secretary & Compliance officer  
ICSI Membership No: ACS61222

