



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

---

### SHORTER NOTICE OF 04<sup>TH</sup> (F.Y. 2024-2025) BOARD MEETING

03<sup>rd</sup> January, 2025

Dear All,

Notice is hereby given that the 04<sup>th</sup> (F.Y. 2024-2025) Meeting of the Board of Directors of the Company will be held on shorter notice on **Wednesday, 08<sup>th</sup> January, 2025** 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 make it convenient to attend the Meeting. Please convey leave of absence to the undersigned if in case you will not be in a position to attend the meeting.

Yours Faithfully,  
**For Rockingdeals Circular Economy Limited**

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

