

**Date: 10/04/2022**

To,  
The Board of Directors,  
The Byke Hospitality Limited

**Sub: Notice of the (01/2022–23) Board of Directors Meeting.**

Dear Sir/Madam,

Notice is hereby given that the Meeting (01/2022–23) of the Board of Directors of the Company is to be held on **Monday, April 18, 2022 at 3.30 p.m.** at the registered office of the Company situated at Shree Shakambhari Corporate Park, 156-158, Chakravorty Ashok Society, J. B. Nagar, Andheri (East) Mumbai - 400099.

The Agenda of the business to be transacted at the Meeting is enclosed herewith.

Kindly make it convenient to attend the Meeting.

Thanking You,

Yours Faithfully,  
For **The Byke Hospitality Limited**

Sd/-  
**(Anil Patodia)**  
**Managing Director**

To,	
Mr. Anil Patodia	- Chairman
Mrs. Archana Patodia	- Director
Mr. Pramod Patodia	- Executive Director
Mr. Ram Ratan Bajaj	- Independent Director
Mr. Ramesh Vohra	- Independent Director
Ms. Madhuri Dhanak	- Independent Director

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**THE BYKE HOSPITALITY LIMITED**

CIN - L67190MH1990PLC056009

Shree Shakambhari Corporate Park, 156-158, Chakravarty Ashok Society, J.B.Nagar, Andheri (East), Mumbai – 400099

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## **BOARD MEETING**

**DAY** : Monday  
**DATE** : April 18, 2022  
**VENUE** : Shree Shakambhari Corporate Park, 156-158, Chakravorty Ashok Society,  
J. B. Nagar, Andheri (East) Mumbai - 400099  
**TIME** : 3:30 P.M.

### **AGENDA**

<b>AGENDA ITEM</b>	<b>PARTICULARS</b>
1.	To elect Chairman for the Meeting.
2.	To consider leave of absence, if any.
3.	To note and confirm Minutes of Meeting of the Board of Directors and other Committee meetings held on January 28, 2022.
4.	To consider and approve the authorisation for filing E forms.
5.	To review operations of the company as on April 08, 2022.
6.	To transact any other business with permission of the Chair.

## **EXPLANATORY NOTES TO THE AGENDA ITEM**

### ***AGENDA ITEM -1***

#### **TO ELECT CHAIRMAN FOR THE MEETING**

### ***AGENDA ITEM - 2***

#### **TO GRANT LEAVE OF ABSENCE TO DIRECTORS**

Leave of Absence will be granted to those Director(s) who have expressed their inability due to some unavoidable circumstances to attend the Board Meeting.

### ***AGENDA ITEM – 3***

#### **TO NOTE AND CONFIRM MINUTES OF MEETING OF THE BOARD OF DIRECTORS AND OTHER COMMITTEE HELD ON JANUARY 28, 2022**

The Board is requested to confirm and approve the Minutes of the following Meeting held on January 28, 2022.

- The Meeting of Board of Directors
- Audit Committee Meeting
- Stakeholder’s Relationship Committee Meeting
- Independent Director Meeting

### ***AGENDA ITEM – 4***

#### **TO CONSIDER AND APPROVE THE AUTHORISATION FOR FILING E FORMS.**

The Chairman may consider authorizing the Directors of the Company to sign and file necessary Forms/ Returns/documents with MCA, ROC etc. The Board after some discussion may pass the following resolution:

**“RESOLVED THAT** any one of the Directors of the Company be and is hereby authorised to file e-forms, for and on behalf of the company, as may be required to be filed under the Companies Act, 2013 and rules made there under and any other relevant law, including any amendments thereto for the time being in force, with the Registrar of Companies, Regional Director(s), Ministry of Corporate Affairs, Central Government and/or any other statutory authority, as may be necessary.

### ***AGENDA ITEM – 5***

#### **TO REVIEW OPERATIONS OF THE COMPANY AS ON APRIL 08, 2022**

The Board is requested to note and take on record the activities and operations of the Company as on April 08, 2022.

***AGENDA ITEM – 6***

**TO TRANSACT ANY OTHER BUSINESS**

The Board may take any other business with permission of the chair, if any.