

# DHYAANI INC

## NOTICE OF THE MEETING

Notice is hereby given that a meeting No. 01/2022-23 of Audit Committee of the Board of Directors of the Dhyaani Tile And Marblez Ltd. will be held on Thursday, June 09, 2022, at 2:30 p.m. at the Registered Office of the Company, situated at 420 Times Square Arcade, Opp. Rambaug, Thaltej Shilaj Road, Ahmedabad- 380059.

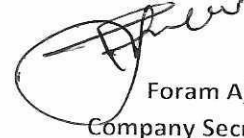
### AGENDAS

1. To consider and review presentation made by M/s. J Singh & Associates, Statutory Auditors of the Company, on Accounts of the Company for the year ended on March 31, 2022.
2. To consider and approve Audited Financial Results of the Company for the year ended March 31, 2022.
3. To consider and take on record Audit Report of Statutory Auditors of the Company for the year ended March 31, 2022.
4. To transact any other business with permission of the Chair.

We request you to attend the same.

Date: 02.06.2022  
Place: Ahmedabad

For Dhyaani Tile and Marblez Limited



Foram Ajmeri  
Company Secretary