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CIN: L74999MH2006PLC166037

**HAS Lifestyle Limited.**

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Web : [www.hasjuicebar.com](http://www.hasjuicebar.com)

CIN No. : L74999MH2006PLC166037

Email: [compliance@hasjuicebar.com](mailto:compliance@hasjuicebar.com)

**CONFIDENTIAL**

Mr. Hemang Bhatt

Mr. Kamlesh Kharade

Mrs. Niru Kanodia

Mr. Kapil Agarwal

Dear Sir/Madam,

**SUB: NOTICE OF BOARD MEETING**

NOTICE is hereby given that a meeting of the 2021-2022 Board of Directors of the Company is scheduled to be held as under:

**DATE: 25<sup>TH</sup> JUNE 2021**

**DAY: FRIDAY**

**TIME: 3.00 P.M.**

**VENUE: 35-B, KHATAU BUILDING, 2ND FLOOR, ALKESH DINESH MODY MARG, FORT MUMBAI – 400001.**

You are cordially invited to attend the Meeting of the Board of Directors of the Company to transact the business as mentioned in the enclosed agenda.

We request you to kindly make it convenient to attend the above meeting.

**FOR HAS LIFESTYLE LIMITED**

**MRS. POONAM YADAV  
COMPANY SECRETARY**

**DATE: 15<sup>TH</sup> JUNE 2021**

**PLACE: MUMBAI**

Encl.: Agenda of the Meeting

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#### AGENDA

AGENDA ITEM	PARTICULARS
1.	To elect chairman of the meeting
2.	To consider leave of absence, if any;
3.	To note and approve the Minutes of the previous meeting of the Board of Directors;
4.	To consider and approve the Audited Standalone and Consolidated Financial Statements for the half year and financial year ended 31 <sup>st</sup> March 2021
5.	To note and consider comments of Statutory Auditors on the Financial Accounts for the half year and financial year ended 31st March, 2021;