


NOTICE IS HEREBY GIVEN THAT THE 02<sup>ND</sup> MEETING OF THE BOARD OF DIRECTORS OF AMEYA PRECISION ENGINEERS LIMITED FOR THE FINANCIAL YEAR 2023-24 WILL BE HELD ON WEDNESDAY, 23<sup>RD</sup> DAY OF AUGUST, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT GAT NO.345, KASURDI (KB) PUNE-SATARA HIGHWAY, PUNE -412205 AT 12.00 P.M. (I.S.T.)

**AGENDA**

1. To elect the Chairman of the Meeting.
2. To grant Leave of Absence to the directors, if any.
3. To adopt the minutes of the previous Board Meeting.
4. To approve the Board's Report for the Financial Year 2022-23.
5. To decide the day, date, time, and venue of the Annual General Meeting and approve the notice of the Annual General Meeting of the Company.
6. To appoint the Scrutinizer for the purpose of the Annual General Meeting.
7. To appoint the depository for the purpose of carrying out the e-voting process for the Annual General Meeting.
8. To consider and approve the revised Materiality Policy as per the latest amendments in the SEBI Listing Obligations and Disclosure Requirements, 2015.
9. To discuss any other matter with the permission of the Chair.

For and on behalf of the Board of Directors of  
Ameya Precision Engineers Limited

  
Aakanksha R Kelkar  
Company Secretary & Compliance Officer  
Date: 14.08.2023  
Place: Pune

