



Email  
info@basilicfly.com  
Phone  
044-61727700

Branch Office  
S NO 83, 16th Floor Smartworks  
North Main Road  
Near Hard Rock Cafe  
Pune Maharashtra - 411036.

Registered Address  
Tower A, KRC Commerzone,  
Mount Poonamallee Road Porur,  
Chennai, Tamilnadu - 600116.  
CIN : U92100TN2016PLC103861

To,  
The Board of Directors  
Basilic Fly Studio Limited

Date: 06.10.2023

**NOTICE OF BOARD MEETING NO. 08/2023-24**

This is to inform you that meeting no. 08/2023-24 *Board of Directors* of Basilic Fly Studio Limited is scheduled to be held on **Friday, 13<sup>th</sup> October 2023**, at *05:10 PM* IST at the Registered Office of the Company at TOWER A, KRC COMMERZONE MOUNTPOONAMALLEE ROAD PORUR CHENNAI TN600116 IN through Audio-Video Conferencing mode. The agenda of the businesses to be transacted at the meeting is annexed herewith.

In case you desire to participate through Electronic Mode, please send a confirmation in this regard to the undersigned at e-mail [cs@basilicfly.com](mailto:cs@basilicfly.com), Tel No. +91 9416422201 within 2 days of acceptance of this notice to enable us making necessary arrangements.

Kindly make it convenient to attend the meeting.

Thanking You

Yours Faithfully

**For Basilic Fly Studio Limited**

Sd/-  
**Nikhil Midha**  
**Company Secretary & Compliance Officer**

Encl: a.a



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**AGENDA OF THE MEETING NO. 08/2023-24 OF THE BOARD OF DIRECTORS OF BASILIC FLY STUDIO LIMITED TO BE HELD ON FRIDAY, OCTOBER 13, 2023 AT 05:10 PM IST AT THE REGISTERED OFFICE OF THE COMPANY AT TOWER A, KRC COMMERZONE MOUNTPOONAMALLEE ROAD PORUR CHENNAI TN600116 IN**

Item No.	Particulars
1.	To take on record the requisite quorum
2.	To call the meeting to order
3.	To grant leave of absence if any
4.	To take note of Minutes of the Meeting of Audit Committee of Board of Directors of the Company and the Meeting of Board of Directors of the Company held on September 07,2023.
5.	To take a note of quarterly compliance for the quarter ended 30 <sup>th</sup> September 2023 as per attached annexure.
6.	To record Annual Disclosure of Designated Persons; Insider as per SEBI (Prohibition of Insider Trading Regulation),2015.
7.	To consider and approve the formulation of CSR Execution group of the company to act as Volunteers for smoother execution of CSR Activities as recommended by CSR Committee.
8.	To consider and approve CSR expenditure for FY 2023-24 & to approve the Budget for CSR as recommended by CSR Committee.
9.	To consider and approve the resolution for Making investment through equity in the subsidiaries for expansion of workspace by acquiring new office space located at London up to Rs.287.01 Lacs as per Prospectus approved by the Board on 07.09.2023 & Filed with Registrar of Chennai.
10.	To grant General Authorization in Favor of Whole-time Director and/or Company Secretary.
11.	To transact any other business with the permission of the Chair.