



OVALPROJECTS

(A Team of Excellence For Better Future)

Date: 14th October, 2025

To,
The Board of Directors,
Oval Projects Engineering Limited

Subject: Notice of 10/2025-26 Board Meeting

This is to inform you that meeting of the Board of Directors of M/s **Oval Projects Engineering Limited** ('the Company') is scheduled to be held through Video Conferencing/Audio Video Visual Means, as per following schedule:

Day : Saturday
Date : October 18, 2025
Time : 11:00 A.M (IST)
Venue : Through Google Meet

Mode of Sending Notice: By E-mail.

The Agenda of the Meeting will be shared shortly.

You are requested to make it convenient to attend the above meeting.

Thanking you,
For Oval Projects Engineering Limited

Goutam Debnath
Managing Director
DIN: 06923261

OVAL Projects Engineering Limited

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CIN-U74900TR2013PLC008465

An ISO Certified Company

Formerly Known as:

OVAL Projects Engineering Pvt. Ltd.