

IND-AGIV)))

Multiple Advanced Audio Visual Solutions

IND-AGIV COMMERCE LTD.

Regd. Office:- 09 to 12, B-Wing, Kanara Business Centre, Laxmi Nagar, Off
Ghatkopar Andheri Link Road, Ghatkopar (E) Mumbai- 400075

Tel:-+91-22-25003492/93 Email Id: - investor@agivavit.com,

Web:-www.agivavit.com CIN: L32100MH1986PLC039004.

NOTICE REGARDING 34th ANNUAL GENERAL MEETING

In continuation of our previous notice dated 25th November 2020 (Notice), regarding 34th Annual General Meeting (AGM) of Ind-Agiv Commerce Limited is scheduled to be held on Wednesday, 16th December 2020 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), via Webex, details of which will be shared through e-mail, published in the Business Standard and The Mumbai Lakshadweep.

1. Members holding shares in physical form and members who have not registered their e-mail id with the Company may get their e-mail addresses registered with the Company's e-mail Id: investor@agivavit.com / equity@agivavit.com by providing details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format, (upto 1MB).

Further it is also intimated that Meeting of the Board of Directors is scheduled to be held on 18th Dec. 2020 at 02:30 p.m. for appointment of Mr. Sam Daniel & Dr. Gaurav Borde as an additional directors of the Company.

**By Order of the Board
For IND- Agiv Commerce Ltd.**

Sd/

Lalit Lajpat Chouhan
Managing Director

Place: - Mumbai.

Date: - 3/12/2020