

Regd.Office: Kosamattam City Centre
Floor No. 4th & 5th, T.B Road
Kottayam, Kerala - 686 001

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www.kosamattam.com
CIN.U65929KL1987PLC004729



SL. NO.14/2022-2023

25/11/2022

Dear Sir / Madam,

SHORTER NOTICE is hereby given that the Meeting of the Board of Directors of the company will be held on **Tuesday, 29th November, 2022, at 11.00 a.m.** at the Registered Office of the Company at Kosamattam City Centre, Floor No. 4th & 5th, T.B Road, Kottayam, Kerala - 686001

The Agenda of the business to be transacted at the Meeting is enclosed.

Kindly make it convenient to attend the Meeting.

Please contact Mr. Sreenath P, Company Secretary at 9400459316 or at cs@kosamattam.com for more details.

Yours faithfully,

For Kosamattam Finance Limited

Mathew K. Cherian
Managing Director
DIN: 01286073



AGENDA

01-14/2022-23: Leave of absence.

Leave of absence may be granted to those directors who are not present at the meeting.

02-14/2022-23: To consider and approve the Minutes of the previous meeting.

The Minutes of the previous board meeting held on November 12, 2022, shall be placed in the meeting for the confirmation of the Board.

03-14/2022-23: To approve availing of credit facility from UCO Bank

The Chairman hereby put forward a proposal from the part of company to avail term loan facility from UCO Bank of Rs.20 Crore for the board approval for its future business expansion and diversification plans. The sanction letter from the bank shall be placed in the meeting.

04-14/2022-23: To approve availing of credit facility from Vivriti Capital Private Limited

The company requires more fund for undertaking future business and growth activities. The Chairman shall place the matter of availing credit facility in the nature of fresh term loan of Rs.40 Crore from Vivriti Capital Private Limited. The sanction letter shall be placed in the meeting.

05-14/2022-23: Any other matter with the permission of the board.

To consider any other matter with the confirmation of the Chairman, except those matters which require special notice.

For Kosamattam Finance Limited

Mathew K. Cherian
Managing Director
DIN: 01286073

