

BENCHMARK COMPUTER SOLUTIONS LIMITED

Add: Unit No 2, 2nd Flr, Jyoti Wire House, Plot No 23a Shah Indl. Estate, Veera Desai Road, Andheri (W) Mumbai 400053.

Email Id: accounts@benchmarksolution.com CIN: U72000MH2002PLC137752

NOTICE OF BOARD MEETING

To,
Board of Director

Benchmark Computer Solutions Limited

Unit No 2, 2nd Flr, Jyoti Wire House,
Plot NO 23A Shah Indl. Estate, Veera Desai Road,
Andheri (W) Mumbai-400053.

Dear Sir/ Madam,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, 20th January, 2024 at 1.00 P.M at Registered Office of the Company Unit No 2, 2nd Flr, Jyoti Wire House, Plot NO 23A Shah Indl. Estate, Veera Desai Road, Andheri (W) Mumbai-400053.

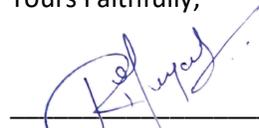
The agenda of the business to be transacted at the Meeting is enclosed/will follow.

1. To take note of the Death of Late Mr. Dhananjay Wakode and Cessation from Directorship.
2. To Consider the Appointment of Mrs. Sangeeta Dhananjay Wakode (DIN: 10460812) as Additional Director.

Kindly make it convenient to attend the Meeting.

For Benchmark Computer Solutions Limited

Thanking You
Yours Faithfully,



Ms. Ritika Deepak Paneri
Company Secretary and Compliance Officer

Date: 12th January, 2024

Place: Mumbai