

# ROCKING DEALS

Phn.: 92122 00000

## ROCKINGDEALS CIRCULAR ECONOMY LIMITED

(Formerly known as TECHNIX ELECTRONICS LIMITED)

Regd. office: Shop Kh No 424 Basement Ghitori, Gadaipur, New Delhi, South West, Delhi, DL- 110030  
Corp. office: 12/3 Milestone Near Sarai Metro Station, Mathura Road, Faridabad, Haryana-121003

### NOTICE OF 05<sup>TH</sup> (F.Y. 2024-2025) BOARD MEETING

Dear All,

13<sup>th</sup> March, 2025

Notice is hereby given that the 05<sup>th</sup> (F.Y. 2024-2025) Meeting of the Board of Directors of the Company will be held on **Friday, 21<sup>st</sup> March, 2025** at the corporate office of the company at 12/3, Milestone, Near Sarai Metro Station, Mathura Road, Faridabad, Haryana-121003 at 10:00 A.M.

The agenda of the meeting is enclosed herewith. You are requested to make it convenient to attend the meeting and you can participate in the meeting through Video Conferencing Mode also. Kindly confirm your availability for the meeting.

Yours Faithfully,  
For Rockingdeals Circular Economy Limited  
For Rockingdeals Circular Economy Limited



Company Secretary

(Deepika Dixit)

Company Secretary & Compliance officer

ICSI Membership No: ACS61222

