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- 4 Favorites**
- Inbox 1514
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 - Reception Noida Admin
 - priyanka.aggarwal@se.c...
 - Deleted Items 1437
 - Apostille documents...
 - Archive
 - Bills
 - Conversation History
 - Drafts 27
 - In Communication
 - Inbox 4178
 - Junk Email 243
 - Outbox
 - Personal
 - Sent Items
 - Sync Issues
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- Sent Items By Date
- rr; pant.ranjan@gmail.com; Venkatraman ...
Board Meeting of Schneider Electric President Systems Limi...
Dear Board Members and Invitees. 7/29/2019
 - rr; Sugata Sircar; pant.ranjan@gmail.com
Audit Committee Meeting of Schneider Electric President S...
Dear Committee Members and Invitees. 7/29/2019
 - Jaya Narasimhan
Re: FLA Return 7/27/2019
Ok jaya
 - Hemanth kumar C
Fwd: Citi Bank Submission of New Board Resolution with K...
Pl get the BR signed and share with Vijay. 7/27/2019
 - NARASIMHAN SRINIVAS
FW: SEPSL ANNUAL REPORT 18-19 7/27/2019
Hi, Pl find the email received from Damodar and my reply to
 - DAMODAR KALAVALA
RE:SEPSL ANNUAL REPORT 18-19 7/27/2019
Dear Damodar, Still I am awaiting the clean and final
 - DAMODAR KALAVALA
Re:SEPSL ANNUAL REPORT 18-19 7/26/2019
Dear Damodar, Thanks for your email. This is to inform that

Accept Tentative Decline Propose New Time

PA
Mon 7/29/2019 10:03 AM
Priyanka Gupta

Board Meeting of Schneider Electric President Systems Limited on November 11, 2019

Required

- rr; pant.ranjan@gmail.com;
- Venkatraman SWAMINATHAN; Rachna Mukherjee;
- Sugata Sircar; JAVED AHMAD; MOHAMMED ADIL

Optional

- DAMODAR KALAVALA; NARASIMHAN SRINIVAS;
- Anil Chaudhry; Kishore SHETTY; Bhumika Sood;
- Arkita Bhowmik; SRINIHARI SARMA;
- THERESA FERNANDES; Vidhi Kapoor;

When: Mon 11/11/2019 2:00 PM-3:00 PM
Location: Schneider Electric, Board Room, 9th Floor, Gurugram

Dear Board Members and Invitees,

This is to inform you that the third meeting of the Financial Year 2019-20 of the Board of Directors of the Company is scheduled as under:

Day	Monday
Date	November 11, 2019
Time	2:00 P.M
Venue	Schneider Electric, Board Room, 9th Floor, Gurugram

This is to inform you that we are making the arrangements for

November 2019

SU	MO	TU	WE	TH	FR	SA
27	28	29	30	31	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
1	2	3	4	5	6	7

Monday, November 11, 2019

Boardroom: All day

- 11:00 AM **FW: Concur- Travel and Exp...**
Webinar
- 11:30 AM **Project Lunar - Weekly call**
Skype Meeting
- 1:00 PM **Audit Committee Meeting...**
Schneider Electric, Board Roo...
- 2:00 PM **Board Meeting of Schneide...**
Schneider Electric, Board Roo...
- 3:00 PM **Concur- Travel and Expense...**
Skype Meeting
- 3:00 PM **Canceled: Canceled: Concur...**
Webinar
- 5:30 PM **CCI Remedies Review Call...**
Skype Call

Tuesday, November 12, 2019

View Book Properties

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New Notification

SEPSL Agenda Board Meeting_November 11, 2019
 Sent: 04/11/19 at 9:08 PM
 Administrator: Bhumika Sood

Send Notification

To: Anil Chaudhry, Javed Ahmad, Kishore Shetty, Rachna Mukherjee, RAMAKRISHNA RAJASEKHARAN NAIR, Ranjan Pant, Sugata Sircar, Swaminathan Venkatraman

Subject: SEPSL Agenda Board Meeting_November 11, 2019

Notify by Email

Notify by Messenger

Send Push Notification

Dear Board Members and Invitees,

This is to apprise that the agenda of the Schneider Electric President Systems Limited (SEPSL) board meeting scheduled on November 11, 2019 have been uploaded on the diligent tool.

Thanks & Regards,
 Priyanka Gupta
 Company Secretary

A copy has been sent to Bhumika Sood

Close