

Sapna Bhatia

Subject: SEPSL - 2nd Board Meeting for FY 2020-21 - July 20, 2020
Location: Microsoft Teams Meeting (Due to Covid19 lockdown, the venue will be recorded as address of Chairman)

Start: Mon 20-Jul-20 12:00 PM
End: Mon 20-Jul-20 1:30 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Urvashi Bhatia
Required Attendees: Ranjan Pant; R R Nair; Sugata Sircar; Venkatraman SWAMINATHAN; Rachna Mukherjee; NARASIMHAN SRINIVAS; MOHAMMED ADIL; Anil Chaudhry; Kishore SHETTY; Bhumika Sood; OMKAR PRASAD; Anil Kumar; Deepak Baghel; Deepak Singh Rawat

Dear Board of Directors & Invitees,
Schneider Electric President Systems Limited

Dear Madam /Sirs,

This is to inform you that the 2nd Meeting of the Board of Directors for FY 2020-2021 will be held on Monday, July 20, 2020 as per below details:

Day and Date : **Monday, July 20, 2020**
Venue : **Through Microsoft Teams Video Conferencing Facility** (Due to Covid19 lockdown, the venue will be recorded as address of Chairman)
Time : **12:00 PM (IST) – 1:30 PM (IST)**

The meeting is organized as an electronic meeting through Microsoft Teams Video Conferencing. For joining the meeting, please use the below link. All the members and invites are requested to join on Audio Visual facility.

The agenda along with the notes are uploaded on the Board app (Diligent Board Pad).

Warm Regards
Urvashi Bhatia
Company Secretary

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