

## Sapna Bhatia

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**Subject:** SEPSL\_Notice\_1st Board Meeting\_July 30,2021

**Location:** Microsoft Teams Meeting

**Start:** Fri 30-Jul-21 11:45 AM

**End:** Fri 30-Jul-21 1:00 PM

**Show Time As:** Tentative

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** Sapna Bhatia

**Required Attendees:** Ranjan Pant; rr; Sugata Sircar; Rachna Mukherjee; Venkatraman SWAMINATHAN; NARASIMHAN SRINIVAS; MOHAMMED ADIL; sachin.bhalla@se.com; Anil Chaudhry; Kishore SHETTY; Bhumika Sood; Sapna Bhatia

**Optional Attendees:** OMKAR PRASAD; DIVAKAR KOLLA; SRIHARI SARMA; Sugandhi Bhasin; Reeta Gairola Sharma; Vidhi Kapoor; THERESA FERNANDES; Soma Bagchi; Shijo JOSEPH; Deepak Baghel

### Dear Board Members and Invitees, Schneider Electric President Systems Limited

This is to inform you that the 1<sup>st</sup> Board Meeting of the Schneider Electric President Systems Limited, for the Financial year 2021-22, is scheduled to be held, as per details given below:

**Day and Date** : **Friday, July 30,2021**  
**Venue** : **Through Microsoft Teams Meeting Video Conferencing Facility**  
**Time** : **11.45 AM (IST) – 01:00 PM (IST)**

The Board Meeting is organized as an electronic meeting through 'Microsoft Teams Meeting' Video Conferencing. All Board Members and Invitees are requested to join on the Audio Visual facility.

The Agenda along with the notes for the meeting will be uploaded on the Boards App (Diligent Board Pad).

Kindly make it convenient to attend the meeting.

Thanking You!

Regards  
Sapna Bhatia  
Company Secretary

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## Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Join with a video conferencing device**

[690912161.{ConfID}@video.schneider-electric.com](mailto:690912161.{ConfID}@video.schneider-electric.com)

Video Conference ID: 123 188 087 4

[Alternate VTC dialing instructions](#)

**Or call in (audio only)**

[+91 22 6241 6427,,,875126545#](tel:+912262416427,,,875126545#) India, Mumbai

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