



cs gnrc <cs.gnrc@gnrchospitals.com>

GNRC LTD. NOTICE FOR BOARD MEETING _ ON _ 26.05.2022

1 message

cs gnrc <cs.gnrc@gnrchospitals.com>

Wed, May 18, 2022 at 8:26 PM

To: Nomal Chandra Borah <ncborah@gnrchospitals.com>, Priyanka Borah <pborah.gnrc@gmail.com>, jatin hazarika <jatin_hazarika@yahoo.com>, Shantikam Hazarika <shntikamhaz@gmail.com>, RAMESH GOENKA <rgoenka.adv@gmail.com>, Harsha Bhattacharjee <drharshabhattacharjee@gmail.com>, jayasree.borah@gmail.com, sabita Tamuli <sabitatamuli@yahoo.com>, "Dr. Tarun Chandra Bora" <vc@kav.org.in>, madhurjya borah <madhurjya.borah@gnrchospitals.com>, Satabdee Borah <satabdee08@gmail.com>
Cc: anshul khemka <anshul.khemka@gnrchospitals.com>, vijay agarwalla <vijay.agarwalla@gnrchospitals.com>, hrishikesh baruah <hrishikesh.baruah@gnrchospitals.com>, Tarit Das <taritdas76@yahoo.co.in>

To
The Members of the Board of Directors
GNRC Ltd.
Dispur, Guwahati-6
Assam

Respected Members,

Please take notice that a meeting of the Board of Directors of the company has been called on the **26th day of May, 2022 (Thursday) at 12:30 pm** to be conducted from the registered office of the Company at GNRC Complex, Dispur, Guwahati-781006, Assam.

Kindly note that the meeting shall be conducted through audio visual means (Online meeting login details shall be shared shortly).

Request all members to make it convenient for the same.

Thanking you,


Yours' Sincerely

Biswajit Das

Company Secretary
GNRC Ltd.
GNRC Complex, Dispur Supermarket
Guwahati-781006, Assam

Ph No : 99576-54939 / 7002767739

Please Note : Signed Notice & Brief Agenda enclosed. Rest agenda details shall be provided at the earliest.

2 attachments **GNRC BM NOTICE_18TH.pdf**
183K **GNRC BM Agenda__Brief_26.05.22.pdf**
262K