



JUNGLE CAMPS INDIA LIMITED
(Formerly Known as Pench Jungle Resorts Private Limited)
(CIN: U55101DL2002PLC116282)
Email ID: freedom@penchjunglecamp.com
Contact: +91 9999 775000 | +91 9999 742000 | +91 11 4174 9354
Website: www.junglecampsindia.com

Date: 09.07.2024

To,

**The Board of Directors,
Jungle Camps India Limited
(Formerly Known as Pench Jungle Resorts Private Limited)**

Subject: Shorter Notice of Board Meeting

Dear Sir,


Pursuant to the provisions of the Companies Act, 2013 read with SS-1 (Secretarial Standard on meeting of Board of Directors), Notice is hereby given that the (13/2024-2025) meeting of the Members of the Board of Directors of Jungle Camps India Limited (Formerly Known as Pench Jungle Resorts Private Limited) is scheduled to be held on **Friday, 10th Day of July, 2024 at 02:00 PM at Registered office of the Company at 221 – 222/9, 2ND Floor, Som Dutt Chamber – II, Bhikaji Cama Place, New Delhi - 110066**. You may attend the meeting through Electronic mode. In case you desire to participate through such mode, please send a confirmation in this regard to the undersigned to enable us in making necessary arrangements.

A Copy of the agenda of the business which are likely to be transacted at the meeting is enclosed for your perusal.

Kindly make it convenient to attend the meeting.

**Thanking you,
Yours faithfully**

For Jungle Camps India Limited


Gajendra Singh

Director

Director

DIN : 00372112

**Address:- C-5/14, Ground Floor,
Vasant Kunj, New Delhi - 110070**

Email id :- freedom@penchjunglecamp.com

Encl: a/a

Regd. Office: Jungle Camps India 221-222/9, 2nd Floor,
Somdutt Chamber II, Bhikaji Cama Place, New Delhi - 110066, IN



C A M P S

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AGENDA FOR THE 13/2024-2025 BOARD MEETING

Day : Wednesday
Date : 10th July, 2024
Time : 02.00 P.M
**Venue : 221-222/9, 2nd Floor Som Dutt
Chamber-II, Bhikaji Cama Place,
New Delhi - 110066**

AGENDA

Sl. No.	Agenda Items
1	To elect the Chairman of the meeting.
2	To ensure Quorum of the Meeting
3	To Grant Leave of Absence
4	To take note of Minutes of the previous Board Meeting.
5	To take on record minutes of previous audit committee meeting (01/ 2024-2025) held on 10 th July, 2024.
6	To Consider and approve the consolidated financial statements of the Company for financial year ended 31 st March, 2024.
7	To take note of statutory auditors' report on consolidated financial statements for the financial year ended on 31 st March, 2024.
8	To consider and approve the restated standalone financial statements of the company for financial year ended 31 st March, 2024
9	To take note of statutory auditors' report on restated standalone financial statements for the financial year ended on 31 st March, 2024.

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10	To consider any other item with the permission of Chairman and majority of the directors present.
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For Jungle Camps India Limited

Gajendra Singh

Director

Director

DIN : 00372112

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