



K2 Systems Limited

Notice of Board Meeting
Section 173(3) of the companies act, 2013:
Notice Convening a Board Meeting of K2 Systems Limited

To,
All the Directors
K2 Systems Limited
Hyderabad.

Date 03.02.2016

Dear Sir,

We would like to bring to you kind notice that Board meeting for quarter ended on 31st December, 2015 will be held on Saturday, the 13th day of February, 2016, at 4.00 P.M. at Registered office of the company. The Agenda and Notes on agenda of the Board meeting are enclosed herewith for your kind perusal.

You are requested to kindly attend the same.

Thanking You,

Yours faithfully,
For K2 Systems Limited



Boga Prabhakar
Whole-Time Director