



JUNGLE CAMPS INDIA LIMITED

(Formerly Known As Pench Jungle Resorts Private Limited)

(CIN No. U55101DL2002PLC116282)

Email ID: freedom@penchjunglecamp.com

Contact: +91 9999 775000 | +91 9999 742000 | +91 11 4174 9354

Website: www.junglecampsindia.com

Date: 28.08.2024

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 (20/2024-2025) 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 **Thursday, 29th Day of August, 2024 at 05:00 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,
Jungle Camps India Limited

Ajay Singh
Director
DIN : 09278260

Director

Address:- E-6/64 E1, DDA Flats,
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 KA

KANHA . PENCH . TADOBA . RUKHAD



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AGENDA FOR THE 20/2024-2025 BOARD MEETING

Day : Thursday
Date : 29th August, 2024
Time : 05.00 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 note of authority letter for GST Registration.
6	To Approval for Account opening and operation for location of Sheopur Fort.
7	To Approval for Account opening and operation for location of Parsili.
8	To consider any other item with the permission of Chairman and majority of the directors present.

For Jungle Camps India Limited

Ajay Singh

Director

Director

DIN : 09278260

Address:- E-6/64 E1, DDA Flats,

Vasant Kunj, New Delhi - 110070

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