

Date: January 21, 2022

To,
The Board of Directors,
The Byke Hospitality Limited.

Sub: Notice of the (05/2021–22) Board of Directors Meeting.

Dear Sir(s)/ Madam,

Notice is hereby given that the Meeting (05/2021–22) of the Board of Directors of the Company is to be held on *Friday, January 28, 2022 at 4.00 p.m.* through video conferencing.

The Agenda of the business to be transacted at the Meeting is enclosed herewith.

Members are requested to contact the undersigned on cs@thebyke.com for further assistance.

Kindly make it convenient to attend the Meeting.

Thanking You,

Yours Faithfully,
For **The Byke Hospitality Limited**

Sd/-
(Rinku Kholakiya)
Company Secretary & Compliance Officer

To,
Mr. Anil Patodia - Chairman
Mrs. Archana Patodia - Director
Mr. Pramod Patodia - Executive Director
Mr. Ram Ratan Bajaj - Independent Director
Mr. Ramesh Vohra - Independent Director
Ms. Madhuri Dhanak - Independent Director

THE BYKE HOSPITALITY LIMITED

CIN - L67190MH1990PLC056009

Shree Shakambhari Corporate Park, 156-158, Chakravarty Ashok Society, J.B.Nagar, Andheri (East), Mumbai – 400099

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BOARD MEETING

DAY : Friday
DATE : January 28, 2022
VENUE : Shree Shakambhari Corporate Park,156-158, Chakravorty Ashok Society, J. B. Nagar, Andheri (East) Mumbai - 400099
TIME : 04.00 p.m.

AGENDA

AGENDA ITEM	PARTICULARS
1.	To consider leave of absence, if any.
2.	To note and confirm Minutes of previous Meeting of the Board of Directors held on November 11, 2021.
3.	To note the minutes of previous meetings of other Committees held on November 11, 2021.
4.	To consider, discuss and approve the Unaudited Financial Results For Quarter ended December 31, 2021 along with Limited Review Report thereon.
5.	To take note of the CEO and CFO Certificate in compliance with regulation 17 (8) & 33(2)(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
6.	To take a note of stock exchange compliances for the quarter ended December 31, 2021.
7.	To take a note of resignation of Ms. Rinku Kholakiya as a Company Secretary and Compliance officer of the Company.
8.	To take note of the Compliance Report as on January 21, 2022.
9.	To review operations of the company for the quarter ended on December 31, 2021.
10.	To consider any other business with permission of the Chair.

EXPLANATORY NOTES TO THE AGENDA ITEM

AGENDA ITEM -1

TO GRANT LEAVE OF ABSENCE TO DIRECTORS

Leave of Absence will be granted to those Director(s) who have expressed their inability to attend the Board Meeting.

AGENDA ITEM - 2

TO NOTE AND CONFIRM MINUTES OF PREVIOUS MEETING OF THE BOARD OF DIRECTORS HELD ON NOVEMBER 11, 2021

The Chairman may request the Board to confirm and approve the minutes of previous meeting of the Board of Directors of the Company held on November 11, 2021.

AGENDA ITEM - 3

TO NOTE THE MINUTES OF PREVIOUS MEETINGS OF OTHER COMMITTEES

The Chairman may request the Board to take note of the minutes of the previous meeting of following Committees:

- Audit Committee
- Stakeholder's Relationship Committee
- Finance Committee

AGENDA ITEM - 4

TO CONSIDER, DISCUSS AND ADOPT THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31, 2021 ALONG WITH LIMITED REVIEW REPORT THEREON.

The Chairman may inform the Board that the pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Audit Committee has considered and may recommend for approval to the Board, the Unaudited Financial Results of the Company for the quarter ended December 31, 2021 along with the Limited Review Report. The Board may be passed the following resolution unanimously.

“RESOLVED THAT the statement of Unaudited Financial Results of the Company for the quarter ended December 31, 2021 having revenue from operation of Rs. _____ Lakhs, and the Net Profit after Tax of Rs. _____ Lakhs be and is hereby approved and Mr. Anil Patodia, Managing Director of the Company be and is hereby authorized to sign the same and to publish on the Company's website and in the newspaper and submit with the Stock Exchange as per the provision of Listing Regulation, 2015.

RESOLVED FURTHER THAT the Limited Review Report in respect of Unaudited Financial Result for the Quarter ended December 31, 2021 be and is hereby noted by the Board and the same is submitted to the Stock Exchanges where shares of the Company are listed in Compliance with Clause 33 of the Listing Regulation 2015”.

AGENDA ITEM – 5

TO TAKE NOTE OF THE CEO & CFO CERTIFICATE IN COMPLIANCE WITH REGULATION 33(2)(A) OF THE LISTING OBLIGATION & DISCLOSURE REQUIREMENTS REGULATIONS, 2015

The Chairman may request the Board to take note of the CEO & CFO Certificate in compliance with Regulation 17 (8) & 33(2)(a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

AGENDA ITEM – 6

TO TAKE A NOTE OF STOCK EXCHANGE COMPLIANCES FOR THE QUARTER AND YEAR ENDED DECEMBER 31, 2021

The Chairman informed that the following Stock Exchange Compliance may be placed before the Board:

- Quarterly compliance report on corporate governance to the stock exchanges as per regulation 27(2) of SEBI (LODR) Regulation, 2015.
- Statement pursuant to clause 13(3) of the securities and Exchange board of India (listing obligations and Disclosure requirements) regulations, 2015.
- Reconciliation of share capital Audit report for the Quarter ended 31.12.2021

The Board may take the note of the same.

AGENDA ITEM – 7

TO TAKE A NOTE OF RESIGNATION OF MS. RINKU KHOLAKIYA AS A COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.

The Chairman may inform the Board that the Ms. Rinku Kholakiya, Company Secretary and Compliance officer has tender resignation letter due to personal reasons.

The Chairman may ask the Board to accept the resignation and may take the note of the same.

AGENDA ITEM – 8

TO TAKE NOTE OF COMPLIANCE REPORT AS ON JANUARY 21, 2022

The Board is requested to note and take on record of the Compliance Report as on January 21, 2022.

AGENDA ITEM – 9

TO REVIEW OPERATIONS OF THE COMPANY FOR THE QUARTER ENDED ON DECEMBER 31, 2021

The Board is requested to note and take on record the activities and operations of the Company for the Quarter ended on December 31, 2021.

AGENDA ITEM – 10

TO CONSIDER ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR.