

**Date: 05/02/2021**

**To,**

**The Members of the Board,**

The Byke Hospitality Limited.

Dear Sir/Madam,

Notice is hereby given that meeting of Board of Directors of The Byke Hospitality Limited is scheduled to be held on Friday, **February 12, 2021 at 03:00 P.M.** through Video Conferencing.

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

Yours faithfully,

**For The Byke Hospitality Limited**

**Sd/-**

**(Anil Patodia)**

**Managing Director**

**BOARD MEETING**

**DATE: February 12, 2021**

**DAY: Friday**

**TIME: 03.00 P.M.**

**AGENDA**

<b>AGENDA ITEM</b>	<b>PARTICULARS</b>
1.	To elect Chairman for the Meeting.
2.	To consider leave of absence, if any.
3.	To note and confirm Minutes of Meeting of the Board of Directors held on November 11, 2020.
4.	To note the Minutes of Meeting of the Audit Committee held on November 11, 2020.
5.	To note the Minutes of Meeting of Stakeholder's Relationship Committee held on November 11, 2020.
6.	To take note of the CEO and CFO Certificate in compliance with regulation 33(2)(a) of the Listing Obligation and Disclosure Requirement Regulation, 2015.
7.	To Consider, Discuss and Approve the Unaudited Financial Results For Quarter ended December 31, 2020 & to note the Limited Review Report of Statutory Auditors in respect of Unaudited Financial Results for the quarter ended December 31, 2020.
8.	To review operations of the company for the quarter ended on December 31, 2020
9.	To take note of the Reconciliation of Share Capital Audit Report in compliance with Regulation 55A of the SEBI (Listing Obligation & Disclosure Requirement), 2015 for the Quarter ended December 31, 2020.
10.	To take note of the Compliance Report as on February 12, 2021.
11.	To consider any other business with permission of the Chair.

**AGENDA ITEM -1**

**TO ELECT CHAIRMAN FOR THE MEETING.**

**AGENDA ITEM - 2**

**TO GRANT LEAVE OF ABSENCE TO DIRECTORS:**

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

**AGENDA ITEM – 3**

**TO NOTE AND CONFIRM MINUTES OF MEETING OF THE BOARD OF DIRECTORS HELD ON NOVEMBER 11, 2020:**

The Board is requested to confirm and approve the Minutes of Meeting of the Board of Directors of the Company held on November 11, 2020.

**AGENDA ITEM – 4**

**TO NOTE THE MINUTES OF MEETING OF AUDIT COMMITTEE HELD ON NOVEMBER 11, 2020:**

The Board is requested to take note of the Minutes of the Meeting of the Audit Committee held on November 11, 2020.

**AGENDA ITEM – 5**

**TO NOTE THE MINUTES OF MEETING OF STAKEHOLDERS RELATIONSHIP COMMITTEE HELD ON NOVEMBER 11, 2020:**

The Board is requested to take note of the Minutes of the Meeting of the Stakeholders Relationship Committee held on November 11, 2020.

**AGENDA ITEM – 6**

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

The Board is requested to take note of the CEO & CFO Certificate in compliance with Regulation 33(2)(a) of the Listing Obligation & Disclosure Requirements Regulations, 2015.

**AGENDA ITEM – 7**

**TO CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31, 2020 AND NOTE THE LIMITED REVIEW REPORT THEREON.**

In accordance with Clause 33 (3) of the Listing Obligation & Disclosure Requirements Regulations, 2015, the Company is required to publish the Un-audited Financial Results of the Company within a period of 45 days from the date of closure of the Quarter.

The Audit Committee shall review and consider the Un-audited Financial Results of the Company for the Quarter Ended December 31, 2020 & note the Limited Review Report and recommend the same for approval of the Board. Pursuant to Regulation 33 of the Listing Obligation & Disclosure Requirements, the Board is requested to consider and approve the financial results & note the Limited Review Report that will be placed before the Board & authorize Mr. Anil Patodia, Managing Director of the Company to sign & submit information regarding results to Stock Exchange where shares of the Company are listed and to release the same for publication in the newspapers.

**AGENDA ITEM – 8**

**TO REVIEW OPERATIONS OF THE COMPANY FOR THE QUARTER ENDED ON DECEMBER 31, 2020:**

The Board is requested to note and take on record the activities and operations of the Company for the Quarter ended on December 31, 2020.

**AGENDA ITEM –9**

**TO TAKE NOTE OF THE RECONCILIATION OF SHARE CAPITAL AUDIT REPORT IN COMPLIANCE WITH REGULATION 55A OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT), 2015 FOR THE QUARTER ENDED DECEMBER 31, 2020:**

Certificate from Practising Company Secretary (M/s Suman Sureka & Associates) as per SEBI (Listing Obligation & Disclosure Requirement), 2015 for the Quarter ended December 31, 2020 has been submitted to the Stock Exchanges where shares of the Company are listed and copy of the same is attached for information of the Board.

**AGENDA ITEM – 10**

**TO TAKE NOTE OF COMPLIANCE REPORT AS ON FEBRUARY 12, 2021.**

**AGENDA ITEM – 11**

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