

CHECKPOINT TRENDS LIMITED

Formerly known as Rubra Medicaments Limited

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049

Email ID: rubraltd@gmail.com | **Website:** www.rubramed.com

CIN: L74110MH1991PLC326598 | **Tel:** +91 9167469649

August 1, 2022

**To,
The Board of Directors
Checkpoint Trends Limited**

**Sub: Notice for 2/2022-23 meeting of the Board of Directors to be held
on Thursday, August 11, 2022**

Respected Sir(s) / Madam(s),

This is to inform that the 2/2022-23 Meeting of the Board of Directors of Checkpoint Trends Limited is scheduled to be held on Thursday, August 11, 2022 at 04.00 P.M. at 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049, to transact the business set out in the agenda.

The detailed agenda for the meeting is enclosed herewith.

For availing electronic facility, please contact:

Designation : Compliance Officer
Address : 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD
Scheme, Mumbai - 400049,
Email ID : rubraltd@gmail.com
Contact No. : 9167469649

We solicit your presence at the said meeting.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Checkpoint Trends Limited

Compliance Officer