

## THE ASSOCIATION OF ALUMNI OF DAYALBAGH EDUCATIONAL INSTITUTIONS (REGD.)

(Registered under Societies Registration Act XXI of 1860)

Administrative Office – 1st Floor, 63, Nehru Nagar, Agra 282002

## **AADEIS**

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## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Eighth Annual General Meeting of The Association of Alumni of Dayalbagh Educational Institutions (Regd.) will be held at Dayalbagh, Agra at 7AM on Wednesday, 1st January, 2014 to transact the following:

- 1. To confirm the Minutes of the last Annual General Meeting held on 1st January, 2013.
- 2. To consider the Annual Report of the Association.
- 3. To confirm the Audited Accounts for the financial year 2012-13.
- 4. To appoint auditors for the financial year 2013-14 and fix their honorarium.

5. To transact any other matter with the permission of the chair.

By the order of the Executive Committee

Samel. Syp

Sahib P. Satsangee

(Secretary)

Date: 07.10.2013

Place: Agra