

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

Email: alumnidayalbagh@gmail.com Phone No.: 0562 6520011

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Ninth Annual General Meeting of The Association of Alumni of Dayalbagh Educational Institutions (Regd.) will be held at Dayalbagh, Agra at 7AM on Thursday, 1st January, 2015 to transact the following business:

- 1. To confirm the Minutes of the previous Annual General Meeting held on 1st January, 2014.
- 2. To consider the Annual Report of the Association.
- 3. To confirm the Audited Accounts for the financial year 2013-14.
- 4. To appoint auditors for the financial year 2014-15 and fix their honorarium.
- 5. To elect the members of the Executive Committee of the Association for the next term of three years.
- 6. To transact any other matter with the permission of the chair.

By the order of the Executive Committee

Same P. Syp

Date: 07.10.2014 Sahib P. Satsangee

Place: Agra (Secretary)