

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 Tenth Annual General Meeting of The Association of Alumni of Dayalbagh Educational Institutions (Regd.) will be held at Dayalbagh, Agra at 8AM on Friday, 1st January, 2016 to transact the following business:

- 1. To confirm the Minutes of the previous Annual General Meeting held on 1st January, 2015.
- 2. To consider the Annual Report of the Association.
- 3. To confirm the Audited Accounts for the financial year 2014-15.
- 4. To appoint auditors for the financial year 2015-16 and fix their honorarium.
- 5. To transact any other matter with the permission of the chair.

By the order of the Executive Committee

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Date : 10.10.2015 Place: Agra Sahib P. Satsangee (Secretary)