

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 Twelfth Annual General Meeting of The Association of Alumni of Dayalbagh Educational Institutions (Regd.) will be held at Dayalbagh, Agra at 8AM on Monday, 1st January, 2018 to transact the following business:

- 1. To confirm the Minutes of the previous Annual General Meeting held on 1st January, 2017.
- 2. To consider the Annual Report of the Association.
- 3. To confirm the Audited Accounts for the financial year 2016-17.
- 4. To appoint auditors for the financial year 2017-18 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. Sup

Date : 10.10.2017 Place: Agra Sahib P. Satsangee (Secretary)