

## 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

Date: 10.10.2016

## **AADEIS**

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## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Eleventh Annual General Meeting of The Association of Alumni of Dayalbagh Educational Institutions (Regd.) will be held at Dayalbagh, Agra at 8AM on Sunday, 1st January, 2017 to transact the following business:

- 1. To confirm the Minutes of the previous Annual General Meeting held on 1st January, 2016.
- 2. To consider the Annual Report of the Association.
- 3. To confirm the Audited Accounts for the financial year 2015-16.
- 4. To appoint auditors for the financial year 2016-17 and fix their honorarium.
- 5. To transact any other matter with the permission of the chair.

By the order of the Executive Committee

Same P. Syp

Sahib P. Satsangee

Place: Agra (Secretary)