



BHUBANESWAR CLUB

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NOTICE

ANNUAL GENERAL MEETING

Notice is hereby given that the 75th Annual general Meeting of the members of Bhubaneswar Club will be held on Sunday, September 29, 2024 at 11 A.M. at the club premises to transact the below mentioned business .

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under .

In compliance with the aforesaid provisions, the Notice of the AGM and a copy of the audited financial statement and Auditor's report are being sent by mail and are available on

- c) Club's Notice Board
- d) Website of the Club at www.bhubaneswarclub.com

AGENDA :

1. President's Address
2. To receive the Executive Committee's Annual Report by the Honorary Secretary.
3. To adopt the audited Financial Statement for the year ended 31st March, 2024, Balance Sheet on that date together with the Auditor's report therein.
4. To appoint Statutory Auditors of the club for the year 2024-25.
5. To transact any other business with the permission of the chair.

By the order of the Executive Committee

For Bhubaneswar Club


President

Place : Bhubaneswar

Date : September 13, 2024

DIN: 00223496

13/09/2024