

SAHKARI AWAS SAMITI LTD. PLOT NO. 2, POCKET NO. 6 BUILDERS AREA,
GREATER NOIDA, DISTT GAUTAM BUDH NAGAR (UP) – 201310
Office Phone NO: 0120-2343622/E-mail id - admin@nsgsas.com

No. NSG/SAS/113

Dated: 03. Nov 2017

NOTICE

To,

All Members
NSG SAS Ltd.
Through Society Website

Subject: Notice No. 180 - Notice for 19th Annual General Body Meeting -2017

Sir,

Notice is hereby issued that the 19th Annual General Body Meeting (AGM) of NSG Sahkari Awas Samiti Ltd. Greater Noida Gautam Budh Nagar (UP) shall be held on Saturday 09th Dec. 2017 from 1000 hours onward in Society Complex, Plot No. 2, Pocket No.6, Builders Area, Greater Noida, Distt: GB Nagar.

2. The Agenda for the AGM is as follows:
 - a. Approval of expenditure incurred by the Society during 2016-17
 - b. Approval of decisions taken in the interim by the Management Committee during financial year 2016-17.
 - c. Discussion on financial planning and financial state of the Society.
 - d. Non receipt of Maintenance 2007, 2010, 2013, 2015 and & 2016, 2017
 - e. Discussion and passing of the resolutions.
 - f. Any other point with the permission of the chair.
 - g. Vote of thanks by the Secretary.
3. Members are requested to send their agenda points if any for discussion in the AGM, well in advance before the AGM.

4. Members are requested to attend the AGM and to inform as many members as possible to ensure that maximum numbers attend the AGM.
5. If, within one hour from the time appointed for the meeting, the quorum (i.e. 1/3 of the total numbers) is not reached; the meeting shall stand adjourned for one hour. The adjourned meeting shall thereafter take place at 1100 hours of the same day at same place.
6. Members will be provided lunch and snacks during the period of meeting.
7. This issues with the approval of the President NSG SAS Ltd.

Sd/-
(VS Rawal)
President NSG SAS Ltd.

Yours faithfully,
Sd/-
(Dr. MK Jha)
Secretary NSG SAS Ltd.