

**Date: 04/01/2019**

## **Notice of Special General Body Meeting**

To,

All the General Body Members,

All the General Body Members are hereby informed that, the Special General Body Meeting of Audyogik Shikshan Mandal is scheduled on 04/02/2019 at 10.00 a.m. at the office premises of ASM, situated at MIDC, Block 'C', Chinchwad, Pune 411 019.

In the said meeting the subjects as mentioned in the Agenda provided herewith shall be | discussed the necessary decisions shall be taken thereupon.

You are requested to remain present and participate in the said meeting.

### **Agenda**

1. To read and confirm the minutes of the previous General Body Meeting.
2. To consider and approve the amendments in the Memorandum of Association and Rules and Regulations of the Society approved by the General Body and to take necessary steps for the same.

**Sd/-**

**Secretary**

**Audyogik Shikshan Mandal**

Note: - 15 members present for the meeting shall be the quorum. In the absence of quorum, meeting shall be adjourned for half hour and in adjourned meeting even if there is no quorum the business shall be disposed off.