

BOAT HOUSE CLUB LTD., NAINITAL

बोट हाउस क्लब लि०, नैनीताल



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NOTICE

Notice is hereby given that the Annual General Meeting of the Members of The Boat House Club Limited will be held at its registered office of the Company at Mallital, Nainital 263002 Uttarakhand, on Saturday, 12th December, 2020 at 11:00 AM to transact the following business.

FORMAL AGENDA

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2020 and Income & Expenditure A/c for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To elect Board of Directors to act as Managing Committee.
3. To ratify the appointment of auditors and fix their remuneration

DATE: 4-11-2020

PLACE: Nainital

For and On behalf of Board of Directors of

THE BOAT HOUSE CLUB LIMITED

S/D.
NASEEM AHMAD KHAN
Director
Din No. 02709524

S/D.
DEVENDRA KUMAR SHARMA
Director
DIN No 02709594