

# 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, 25<sup>th</sup> September, 2021 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 31<sup>st</sup> March 2021 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: 04-08-2021

PLACE: Nainital

For and On behalf of Board of Directors of

THE BOAT HOUSE CLUB LIMITED

S/D.

S/D.

**NASEEM AHMAD KHAN**

Director

Din No. 02709627

**DEVENDRA KUMAR SHARMA**

Director

DIN No 02709594

### **NOTES:**

1. Members are requested to notify any change of address / residential status / email-id, bank details etc., if any, under their signatures while also quoting respective folio number.
2. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible.
3. Members desirous of getting any information about the accounts and operations of the Company are requested to submit their queries at-least 7 days in advance of the meeting so that the information called for can be made available at the meeting.
4. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending an email to [boathousenainital@gmail.com](mailto:boathousenainital@gmail.com) any time before 05:00 p.m. (IST) on Thursday, 23 September 2021.