

THE BOAT HOUSE CLUB LIMITED
REGD. OFFICE ADDRESS: MALLITAL, NAINITAL, UTTARAKHAND-263002
CIN: U45202UR1948NPL001927

Website: www.boathouseclub.in E-mail ID: boathousenainital@gmail.com

To
All Members
Boat House Club Ltd
Dated: 24th May, 2022

SUBJECT: UPDATION OF E-MAIL ADDRESS AND CONTACT NUMBER OF MEMBERS FOR THE PURPOSE OF IMPORTANT NOTICES INTIMATIONS

Dear Sir's/Madam's,

We would like to bring your kind attention to the matter of updation of e-mail address and contact number for the purpose of intimating about the important notifications and notices with respect to the meetings and day to day workings of the Club. As there are some members whose e-mail ID's are not updated and even registered with the officials of the Club for any communication.

As we all are aware that e-mails are very important because they make business communication easier without any security issues, and it is faster than any other forms of communication. Also, contacts can be saved easily with the help of emails, and the previous messages can be checked frequently.

Moreover, since our Club has more than 1000 members, hence as per Section 108/109 of Companies Act 2013 read with Rule 20 of Companies Management and Administration Rules 2014 , we have to comply with the mandatory provisions of the law and introduce E-voting in our next AGM. Accordingly, we require all E-mail ID's of our Members so that they can exercise their votes by E -Voting method more conveniently from their respective home towns.

Therefore, we request you to kindly update the E-mail address and contact numbers with the Management of the Club.

Any inconvenience caused in this regard is regretted but the steps taken are for a better and transparent management of the Club.

Thanking you
Yours sincerely



Hony Secretary
The Boat House Club Ltd.