

BOAT HOUSE CLUB LTD., NAINITAL

Mallital, Nainital-263002 (Uttarakhand)



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BHC/AGM/2024

Date: 11th June, 2024

Dear Members,

We are pleased to announce that, to encourage further member participation in the upcoming elections, the last date for nomination submission has been extended. The new deadline for submitting nominations to contest the committee election is 30th June, 2024, by 01:00 PM. additionally, the last date for withdrawal of nominations is now set for 04th July 2024, by 05:00 PM.

This extension aims to ensure maximum involvement from all members, thereby promoting a more inclusive and representative election process.

All other details regarding the election, along with the schedule of events, will be outlined in the Annual General Meeting (AGM) notice, which will be dispatched on June 19th, 2024.

To ensure that every member is well-informed about these important dates, the club will adopt the following best practices for communication:

1. Posting the dates on the club's notice board.
2. Publishing the dates on the club's website.
3. Including the details in the AGM notice.
4. Sending the dates to members via email.

These measures are in place to guarantee that every member has ample opportunity to participate and stay informed about the nomination and election process.

We appreciate your attention to this matter and look forward to your active participation.

**For and On behalf of Board of Directors
For THE BOAT HOUSE CLUB LIMITED**

Sd/-

Mukund Prasad
(Director/Hony. Secretary)
DIN: 00373522
Address: Mallital, Nainital
-263002 Uttarakhand

Sd/-

Dhir Singh
(Director)
DIN: 09321935
Address: Mallital, Nainital
-263002 Uttarakhand

Date: 11th June, 2024

Place: Nainital, Uttarakhand