

Delhi Printers' Association

Flat-26 A, Shankar Market, Connaught Circus, New Delhi-110 001 Phones: 011-23414415, 23412574 e-mail : delhiprinter@hotmail.com • delhiprintersassociation@gmail.com website : www.delhiprintersassociation.org

No. DPA/29/2021/1

March16, 2021

NOTICE OF ANNUAL GENERAL MEETING

The next Annual General Meeting of Delhi Printers' Association will be held at 5.30 p.m. on Saturday, April 17, 2021 at Malaviya Smriti Bhawan, Plot No. 52-53, Deen Dayal Upadhyay Marg (Rouse Avenue Road), Opp. Comptroller and Auditor General of India Building, New Delhi-110 002.

The agenda of the meeting is as under :

- 1. Welcome by President
- 2. Condolences
- 3. Confirmation of Minutes of the last Annual General Meeting held on April 27, 2019 (copy enclosed)
- Consideration and adoption of the Report on the Working of the Association from 1st April 2020 to 31st March 2021
- 5. Consideration and adoption of the audited Statement of Accounts for the year 1st April, 2019 to 31st March, 2020
- 6. Adoption of Amendments in the existing Memorandum of Association and Rules and Regulations of the Association
- 7. Renewal of appointment of auditors for the next 3 years, i.e. 2020-2021, 2021-2022 & 2022-2023.
- 8. Any other item with the permission of the chair.

Kindly make it convenient to participate in the meeting on time.

Kindly note that the Special General Meeting and the Annual General Meeting, which were due in 2020 but could not be held as a result of Covid pandemic and lockdown last year, will also be held simultaneously with same agenda at the same time and date at the same venue.

(PRASHANTAGGARWAL) Joint Secretary

Note : Kindly stay for high tea after the meeting Encl: as above