

# PMO COOPERATIVE HOUSING SOCIETY LIMITED

(Regn No: 2522)

C-58/20, Sector-62, NOIDA, Gautam Budh Nagar, Uttar Pradesh

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Dated 07.11.2016

**Subject:** Annual General Body Meeting (AGM) of the Society.

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The Annual General Body Meeting of the Society is scheduled to be held on 27<sup>th</sup> November, 2016 (Sunday) from 11.30 a.m. to discuss the following agenda items:

1. Confirmation of the minutes of the last AGM held on 29.11.2015.
2. Submission of Report by the Secretary
3. Submission of Audited statement of expenditure for the FY 2015-16
4. Provisional expenditure statement of the current financial year till October, 2016.
5. Projects likely to be undertaken for further improvement with estimates of expenditure.
6. Measures to increase income of the Society from other sources.
7. Maintenance charge and Reserve Fund.
8. Any other item with the approval of the Chair.

2. Members are requested to make it convenient to attend the meeting and to provide their valuable suggestions for further improvement of the Society. The meeting will be followed by Lunch.

(S.C.Sharma)  
Assistant Secretary

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