

PMO COOPERATIVE HOUSING SOCIETY LIMITED

(Regn No: 2522)

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

Dated 10.11.2015

Circular No.5/2015

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

The Annual General Body Meeting of the Society is scheduled to be held on 29th November, 2015 (Sunday) from 11.00 a.m. to discuss the following agenda items:

1. Acceptance of the minutes of the last AGM held on 18.10.2014.
2. Submission of Audited statement of expenditure for the FY 2014-15
3. Submission of the final account in respect of Major Repair/Retrofitting work carried out in the Society premises.
4. Provisional expenditure statement of the current financial year till October, 2015
5. 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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