

# PMO COOPERATIVE HOUSING SOCIETY LIMITED

(Regn No: 2522)

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

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Dated 20.09.2017

**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 8<sup>th</sup> October, 2017 (Sunday) from 11.30 a.m. to discuss the following agenda items:

1. Confirmation of the minutes of the last AGM held on 27.11.2016.
2. Submission of Report by the Secretary/Assistant Secretary.
3. Adoption of modified bye-laws for the Society including criterion for membership.
4. Submission of statement of Account for the FY 2016-17
5. Provisional expenditure statement of the current financial year till September, 2017.
6. 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