



DEHRA DUN CLUB LTD.

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Date: 16.01.2023

NOTICE FOR THE CANCELLATION OF AN EXTRA-ORDINARY GENERAL MEETING

Dear Members,

In continuation to our notice dated 31.08.2022 and 28.12.2022 this is to further inform all the members of the Dehradun Club Ltd. that the EGM originally scheduled to be held on 30.09.2022 and was subsequently postponed to Saturday, 21st January 2023 at 5:00 PM at 15, New Survey Road, Dehradun, Uttarakhand.

An emergent meeting of the Managing Committee of the Dehradun Club Ltd. was held on 16.01.2023 and the Members of the Committee have decided to cancel the EGM scheduled to be held on Saturday, 21st January 2023 in view of certain objections and doubts raised by few of the members.

In light of the above, the Managing Committee of the Dehradun Club Ltd. has decided that the EGM dated 30.09.2022 and 21.01.2023 shall stand cancelled.

The Dehradun Club Ltd. may convene a fresh Extra Ordinary General meeting in case the circumstances permit after following the due process of law especially complying with the guidelines and process prescribed by the Ministry of Corporate Affairs.

We sincerely regret the inconvenience caused to the members.

For and on behalf of the Managing Committee.

Ajai Kumar Garg
Asstt. Secretary,
Dehra Dun Club Ltd.