



DEHRA DUN CLUB LTD.

15, NEW SURVEY ROAD, DEHRA DUN. 248 001

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NOTICE

EXTRAORDINARY GENERAL MEETING ON 30.09.2022

Notice is hereby given that the Extra Ordinary General Meeting of the Members of Dehra Dun Club Ltd. will be convened on Friday 30th day of September'2022 at 6.00 PM to transact the following businesses:

SPECIAL BUSINESS:

1. To consider and if thought fit to adopt the amended set of Articles of Association and give consent to the following resolution –

“RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013, read with Companies (Incorporation) Rules, 2014 and all other applicable rules, the consent of the members of the Company is hereby accorded to adopt amended set of Articles of Association in place of existing Articles of Association of the Company, copy of which is enclosed herewith”.

By Order of the Board of Directors,

Ajai Kumar Garg
Assistant Secretary
Dehra Dun Club Ltd.

Date: 31/08/2022
Place: Dehradun

Please Note:

Details for E-voting on Resolution as per Agenda and Ballot Paper voting on 30.09.2022 shall be sent separately by email.

Enclosure :

- Explanatory statement.
- Amended Articles of Association