



DEHRA DUN CLUB LTD.

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Date: 06.09.2022

Subject: Postponement of the EGM dated 30.09.2022

Dear Members,

This is to bring to your kind knowledge that the Board of Directors (Managing Committee) of the Dehradun Club Limited (hereinafter referred to as "**the Club**"), has received suggestions regarding further changes in the Articles of Association of the Club. The same was taken up in the emergent meeting dated 05.09.2022 and it was unanimously agreed by the Board that the EGM dated 30.09.2022 be postponed until further notice so as to ensure that the Amendment to the Articles of Association which are fully in compliance with the Companies Act and pushes the club towards a more vibrant and modern establishment while preserving the old values.

Any of your suggestion related to Articles of Association are most welcome by end of this month i.e.30.09.2022.

By Order of the Board of Directors,

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