

Ref. No. ASM/ 24/02/2025-26

Date :

Date: 13/01/2025

Notice of Special General Body Meeting

To,

All the General Body Members,

All the General Body Members are hereby informed that, the Special General Body Meeting of Audyogik Shikshan Mandal is scheduled on 03/02/2025 at 3.00 p.m. at the office premises of ASM, situated at MIDC, Block 'C', Chinchwad, Pune 411 019.

In the said meeting the subjects as mentioned in the Agenda provided herewith shall be discussed the necessary decisions shall be taken thereupon.

You are requested to remain present and participate in the said meeting.

Agenda

1. To read and confirm the minutes of the last Special General Body Meeting.
2. To approve and confirm the amendments in the Memorandum of Association and Rules and Regulations of Audyogik Shikshan Mandal. (Comparative table of proposed amendments is attached herewith)



Mrs. A.B. Pezambar

Sd/-

Secretary

Audyogik Shikshan Mandal

Note: - 15 members present for the meeting shall be the quorum. In the absence of quorum, meeting shall be adjourned for half hour and in adjourned meeting even if there is no quorum the business shall be disposed off.