

# THE BOAT HOUSE CLUB LTD., NAINITAL

Registered Office: Mallital Nainital, Uttarkhand - 263002 IN

CIN :45202UR1948NPL001927

Website: [www.boathouseclub.in](http://www.boathouseclub.in)



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*BHC/AGM/2018*

*Date: 28<sup>th</sup> May, 2018*

## NOTICE

Notice is hereby given that the Annual General Meeting of the Members of the The Boat House Club Limited will be held at its registered office of the Company at Mallital, Nainital 263002 Uttarakhand on Saturday, 23<sup>rd</sup> June, 2018 at 11:00 AM to transact the following business.

## FORMAL AGENDA

### *ORDINARY BUSINESS*

1. To receive, consider and adopt the audited Balance Sheet as at 31<sup>st</sup> March 2018 and Income & Expenditure A/c for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To elect Board of Directors to act as Managing Committee.

### Note: Appointment of Auditors

M/s Sharda & Sharda LLP, Chartered Accountants, were appointed in the Annual General Meeting of the Company held on 21<sup>st</sup> June, 2014 for 5 years from 2014-15 to 2018-19 and continue as Statutory Auditor of the Company till the end of Financial Year 2018-19.

*As per the latest amendment in accordance to the Companies Act, 2017, the requirement of ratification of Auditor every year has been done away and omitted from the Companies Act, 2013, therefore the Statutory Auditors of the Company are not liable for ratification every year and entitled to be remained as Statutory Auditor (once appointed for 5 years) of the Company.*

By Order of the Managing Committee

**D.K. Sharma**  
Honorary Secretary

**Date : 28<sup>th</sup> May, 2018**

**Place: Nainital**