

BOAT HOUSE CLUB LTD., NAINITAL

बोट हाउस क्लब लि०, नैनीताल



05942-237667
05942-235318
05942-236918
Fax: 05942-237667

CIN : U45202UR1948NPL001927

Website: www.boathouseclub.in email: boathousenainital@gmail.com

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, 22nd June, 2019 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 31st March 2019 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.
3. To appoint auditors for a period of five years and fix their remuneration

For and On behalf of Board of Directors of
THE BOAT HOUSE CLUB LIMITED

S/D.

NASEEM AHMAD KHAN

Director

Din No. 02709524

S/D.

DEVENDRA KUMAR SHARMA

Director

DIN No 02709594

DATE: 27-05-19

PLACE: Nainital