



SHREE LUNAWA JIN SHASAN PRERNA MANDAL

सोसायटी रजि. नं. F 39953 (MUMBAI) • PAN : AAKTS 0132R • Exempted U/S 80G

ट्रस्ट रजि. नं. MAH/MUMBAI-700/2010/G.B.B.S.D.

Office : Jaihind Estate, R.No. 3-A, 2nd Floor, Dr. Atmaram Merchant Rd. Bhuleshwar, Mumbai-2.



Date 17-09-2018

NOTICE

Notice is hereby given that the Annual General Meeting of the **SHREE LUNAWA JIN SHASAN PRERNA MANDAL** (The Trust), will be held at **Lunawa Bhavan , Dadojo Kondev Cross Marg, Near Sussex Industrial Estate, Byculla (East), Mumbai-400 027**, on the Sunday, **14th October, 2018**, at **4-30 p.m.** to transact the following businesses.

- 1) To read and confirm the Minutes of the Last Annual General Body Meeting .
- 2) To receive, consider and adopt the audited accounts for the year ended 31st March, 2018 along with Income & Expenditure A/c. and Balance Sheet of that date and the Report of Trust Board on the activities of the Trust and the Auditors Report their on.
- 3) To Appoint the Auditors in the ensuring F.Y. 2018-19
- 4) Any other business with the permission of the chair person.

For **SHREE LUNAWA JIN SHASAN PRERNA MANDAL**



(*Suresh Sagarmalji Solanki*)
(SURESH SAGARMALJI SOLANKI)

HON. GEN. SECRETARY

Notes :

- 1) In case if the requisite quorum is not there at scheduled time, the meeting will be adjourned for half an hour and thereafter, members present at the meeting will form the quorum and the agenda of the AGM will be carried on.