



SHREE LUNAWA JIN SHASHAN PRERNA MANDAL

Society Regn. No. F 39953 (Mumbai) • PAN : AAKTS 0132R • Exempted U/S 80G (5) •

Order No. DIT(E) / MC / 80G / 202 / 2011-12 dt. 24.11.2011 • Trust Regn. No. : MAH/MUMBAI-700/2010/G.B.B.S.D.

OFFICE : Unit No. 1-2, Dadoji Kondev Cross Marg, Near Sussex Ind. Estate, Byculla (E), Mum-27.

REG. OFF. : Jaihind Estate, R.No. 3-A, 2nd Floor, Dr. Atmaram Merchant Road, Bhuleshwar, Mum-2.



Date 03-05-2019

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, 9th June 2019 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, 2019 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. 2019-2020
- 4) To consider and decide about thr forth coming general election of the trust board as the term of the present Trust Board expires in the month of August 2019, and constitute election committee to carry out election process.
- 5) Any other business with the permission of the chair person.

For **SHREE LUNAWA JIN SHASHAN PRERNA MANDAL**

HON. GEN. SECRETARY
(**SURESH SAGARMALJI SOLANKI**)

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.