



The Bombay Presidency Radio Club Limited

157, Arthur Bunder Road, Colaba, Mumbai – 400 005

CIN NO :- U99999MH1928GAP001372

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Ref. No.1625

August 23rd , 2022

NOTICE

Members are hereby informed and requested to take note that on Mon. 26th September 2022, when the 98th Annual General Meeting is to be held, the facilities/services of the Club on the ground floor & 1st floor level area shall be restricted only to the members of the Club who shall be allowed to enter, avail services and facilities strictly on production of their Club's Membership Id cards basis.

Please note that on Mon. 26/09/2022 the entry shall be restricted on the second floor of the Club premises for the exclusive use and purpose of the 98th AGM to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) i.e. for Managing Committee Members, Auditors, Chartered Accountants, R&T Agents, Staff of CDSL, Company Secretary, Club Admin staff, Security personnel and all other Agencies / Personnel connected with the AGM and Club Members duly exclusively authorized/permitted by the Chairman to act as Scrutineers.

Further take note that Members' Guests/Reciprocal Members shall not be allowed to enter and/or avail any facilities or services of the club on the day of the AGM. i.e. Mon. 26/09/2022.

Sd/-
Manager

Sd/-
Harish Kumar Garg
President

c.c. Reception / Website / M. App

Sd/-
Riya Medhekar
Executive Assistant

Sd/-
Jt. Hon. Secretaries