

## **EXPORT PROMOTION COUNCIL FOR EOUs & SEZs**

*(Ministry of Commerce & Industry, Government of India)*

8G, Hansalaya Building, 15, Barakhamba Road, New Delhi-110001

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**Naveen Saxena**  
**Assistant Director**

No.EPC/SEZ/AM04/A.14  
13<sup>th</sup> April 2021

### **ALL EPCES MEMBERS**

#### **NOTICE**

#### **EXTRAORDINARY GENERAL BODY MEETING ON 16<sup>th</sup> April 2021**

Please refer to EPCES letter no. No.EPC/SEZ/AM04/A.14 dated 25<sup>th</sup> March, 2021 regarding notice for Extraordinary General Meeting of Export Promotion Council for EOUs & SEZs (EPCES) to be held at 3:00Pm on Friday, 16<sup>th</sup> April 2021 will be held through video conferencing.

As stated earlier, the Extraordinary General Meeting has been convened to :-

- i) Consider, approve, amend (the proposed MOA & AOA), and adopt the changes/amendments to be made in Memorandum of Association & Articles of Association, as enclosed at Annexure I.
- ii) Any other point with the permission of the Chair.

We request you to kindly make it convenient to attend the Extraordinary General Meeting as mentioned above. In case you are pre-occupied with other engagements or unable to attend, kindly depute your representative to attend the EGM on your behalf.

After approval from the Extraordinary General Body, the minutes of the EGM will be submitted to Ministry of Commerce & Industry for approval. After the approval from the Ministry of Commerce, the same will be submitted to the Registrar of Societies.

The link to join the Extraordinary General Meeting at 3:00 PM on Friday, 16<sup>th</sup> April 2021. The Links details are as under: -

Join Zoom Meeting

<https://zoom.us/j/94136391842>

Meeting ID: 941 3639 1842

One tap mobile

+16699006833,,94136391842# US (San Jose)

+19292056099,,94136391842# US (New York)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)  
+1 346 248 7799 US (Houston)

Meeting ID: 941 3639 1842

Find your local number: <https://zoom.us/j/94136391842>

We request you to kindly make it convenient to attend the Extraordinary General Meeting (EGM) as mentioned above.

With kind regards,

New Delhi  
Dated: 13.04.2021

Naveen Saxena  
Assistant Director