MIRZAPUR CLUB LIMITED

Regd Office: Bisunderpur, Civil Lines, Mirzapur 231 001 (U.P)

NOTICE

TO ALL MEMBERS OF THE MANAGING COMMITTEE

This is to inform you that a Managing Committee Meeting will be held on Monday, 5th December, 2011 at the Regd Office at Bisunderpur, Civil Lines, Mirzapur 231 001 at 7.00 pm to transact the business set out in the Agenda. You are requested to make it convenient to attend the Meeting.

<u>AGENDA</u>

- 1. To read and confirm the Minutes of the previous Meeting.
- 2. To discuss and finalise arrangements for the New Year Eve party.
- 3. To discuss and approve New Membership applications.
- 4. Any other matter with the permission of the Chair.

For Mirzaou Club Ltd.

(M P Sinha) Secretary

Place: Mirzapur Date : November 29, 2011