

HRD Network
(Registered with Registration No.HR018201300196
under The Haryana Registration and Regulation of Societies Act, 2012)
(Also known as Delhi & NCR Chapter of National HRD Network)

To
The Members,
HRD Network

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of members of the HRD Network, will be held on **Friday, May 5, 2017** at **1730 hrs to 2000 hrs** (Tea & Refreshments: 1730 hrs to 1800 hrs; Event Session:1800 hrs to 1900 hrs; AGM: 1900 hrs to 2000 hrs) at **FMDI, IFFCO Township, Sector 17-B, IFFCO Chowk, Gurgaon**, to transact the following business:

1. To discuss & approve the Annual Report for the financial year 2016-17.
Link to view / download Annual Report 2016-2017: [DOWNLOAD](#)
2. To consider & approve the Audited Financial Statements for the financial year 2016-17.
Link to view / download Auditor's Report for FY 2016-2017: [DOWNLOAD](#)
3. To appoint the Auditor and to fix the remuneration of the Auditor.
4. Ratification of MoU between National Body and Chapters.
Link to view / download MoU: [DOWNLOAD](#)
5. Any other item with the permission of the chair.

The following are eligible to attend:

- Members Honoris Causa, Legal Representatives of Permanent Institutional Members, Individual Life Members.
- Legal Representatives of Annual Institutional Members and Annual Individual Members.

In case members have any query relating to the contents of the correspondence enclosed you are requested to send the same to us on email ID bhagat.singh@hrdnetworkdelhi.com in advance prior to the date of AGM to enable us to compile the relevant information to respond the same in the meeting accordingly.

We look forward to your participation in the AGM & confirmation indicating your membership number to bhagat.singh@hrdnetworkdelhi.com.

With Warm Regards,

Hon. Secretary
Dev Chander Jha
HRD Network

Place: 21/04/2017
Date: Gurgaon