



GARWARE CLUB HOUSE

(A Company Incorporated u/s 8 of Companies Act, 2013)

CIN No. : U92100MH1993NPL071488

Regd. Office : Wankhede Stadium, 'D' Road, Churchgate, Mumbai - 400 020.

Tel.(Off): 4332 33 00 / 33 / 2285 44 44 / 2281 27 23

E-mail: info@garwareclub.com • Website: www.garwareclub.com

Sharad Pawar
Hon. President

14th May,2021

Raj K. Purohit
Hon. Vice-President

Ref.No.GCH/35/514- 2021

ALL MEMBERS OF THE CLUB HOUSE

Manish K. Ajmera
Hon. Treasurer

NOTICE

**FIRST EXTRA ORDINARY GENERAL MEETING (EOGM)
FOR THE FINANCIAL YEAR 2021-22 THROUGH VIDEO
CONFERENCING/OTHER AUDIO VISUAL MEANS ON
MONDAY, 31ST MAY,2021 AT 5.30 PM.**

*Managing Committee
Members*

Chaturvedi Mohit B.
Chheda Hina Shishir
Dalal Nitin Navinchandra
Gorimar Cyrus M.
Kadokia Ajay K.
Sanghavi Nainesh
Shah Dilip M.
Shah Harshad C.
Shah Rajiv Kesarichand
Shah Rohit M.
Shah Payal Rahul
Co-opted Members
Gandhi Janak J.
Joshi Preshit S.
Kadokia Kartikeya R.

Members who have registered their Email Address, have been sent Electronic copy of the Notice of the First EOGM of the Club House with Notes, Explanatory Statement, Instructions for attending EOGM through VC/OAVM and indicating the process and manner of E-voting .

Members may also note that the Notice of the EOGM, Notes, Explanatory Statement, Procedures and Instructions for E-voting and VC/OAVM will also be available on Garware Club House Website : www.garwareclub.co.in

The physical copy of the aforesaid Notice and Annual Report will also be available from the Main Reception of the Club House between 10.00 am and 6.00 pm, upon making request for the same, free of cost.

(B.V.ACHARYA)

ADMINISTRATION EXECUTIVE

C.C: 1. Notice Board of Main Reception/Room Reception
2. A.A.E – for website 3. File No.35 4. C.F.O
5. EOGM File 6. Master File

B. V. Acharya
Administration Executive