



“ಕೇಂದ್ರ ಸರ್ಕಾರ, ದೂರಸಂಪರ್ಕ ಮತ್ತು  
ಮಾಹಿತಿ ತಂತ್ರಜ್ಞಾನ ಉದ್ಯೋಗಿಗಳ ಗೃಹ ನಿರ್ಮಾಣ ಸಹಕಾರ ಸಂಘ ನಿ.”  
CENTRAL GOVERNMENT, TELECOM AND INFORMATION TECHNOLOGY  
EMPLOYEES' HOUSING CO-OPERATIVE SOCIETY LTD.  
Regn. No. HSG-2/155/HHS/44046/2012-13

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### NOTICE FOR ANNUAL GENERAL MEETING

Dear Members,

It is hereby notified that the 9<sup>th</sup> Annual General Meeting of the society for the year 2019-20 will be held on Saturday, the 19th December 2020 at 2.00 PM, at Bangalore in the Presidentship of Sri. N.R. Hegde, through Video Conference/Virtual Meeting, as per Government order No. 43 JJA 2020(E) dt. 21-10-2020.

### AGENDA

1. Invocation.
2. Welcome Speech.
3. To approve and adopt the agenda.
4. To approve and adopt the minutes of previous General Meeting of 2018-19
5. Annual Report for the year 2019-20.
6. Presentation and approval of audited accounts of the society for the year 2019-20.
7. Appropriation of net profit for the year 2019-20.
8. Presentation and approval of Budget Estimate for the year 2020-21
9. Appointment of Auditors for the year 2020-21
10. Discussions and approval of ongoing projects.
11. Any other subject with the permission of Chair.
12. Presidential address.
13. Vote of thanks

All the members are requested to participate, through Video Conference/Virtual Meeting on time and help the Society to serve you better,

For and on behalf of Board of Management

Sd/-

Chief Executive

Date: 01-12-2020

Place: Bengaluru

Copy:- Society Office Notice Board

### NOTE:

1. Members who wish to discuss through Video Conference/Virtual Meeting any matter regarding projects in the General Meeting has to intimate the Chief Executive, on or before 12-12-2020 in advance by writing.
2. The audited accounts are available in the society office for the Financial year 2019-20.

