(Set up by Ministry of Commerce and Industry, Government of India)

सेवा निर्यात संवर्धन परिषद

(वाणिज्य एवं उद्योग मंत्रालय भारत सरकार द्वारा स्थापित)

22nd September,2025

15th Annual General Meeting 6th October 2025, 2023: 2.00PM-4.00PM At Gulmohar Hall, India Habitat Centre, New Delhi (Hybrid mode)

Dear Member,

We are pleased to inform you that the 15th Annual General Meeting (AGM) of Services Export Promotion Council (SEPC) will be held on 6TH October, 2025 at **Gulmohar Hall**, India Habitat Centre, New Delhi from 2. P.M.to 4 P.M.

The agenda items for AGM are:

Item 1: Confirmation of Minutes of 14th AGM.

Item 2: To receive and adopt the Audited Balance Sheet and Income and Expenditure

Account of the Council for the year 2024-25.

Item 3: Discussion on Services Sectors, Initiatives and plans for 2026-27.

Item 4: Composition of Committees /Sub Committees/ Regional Committees and Task Forces.

Item 5: Any other points with the permission of Chair.

The Agenda Notes will be shared in a week's time. AGM will be followed by Lunch. Any slight variation in time and venue will be informed well-within time. You requested to send the confirmation on this link: https://forms.gle/FAnvck6f5R6Spo8J9 latest by 3rd October 2025. The Audited Financial Statement for the year 2024-25 will be uploaded on www.servicesepc.org which can be accessed and downloaded by using members' login.

which can be generated online.

Thanking you,

With regards

Dr. Abhay Sinha

Director General