

23rd September, 2025

15th Annual General Meeting
6th October 2025, 2.00 PM - 4.00 PM
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 2.00 P.M. to 4.00 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 Accounts of the Council for the year 2024-25. Appointment of Statutory Auditor and fix their remuneration.

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

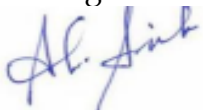
Item 4: Composition of Committees/Sub-Committees/Regional-Committees and Task Forces.

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

Lunch (1 P.M to 2 P.M) will precede the AGM. 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.servicsepc.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