



SERVICES EXPORT PROMOTION COUNCIL
Set up by Ministry of Commerce and Industry, Government of India

सेवा निर्यात संवर्धन परिषद
वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार द्वारा स्थापित

No. SEPC/2023/AGM/98

4th September, 2023

13th Annual General Meeting
29th September, 2023: 2.30PM–4.00PM
Hotel Shangri-La, New Delhi

Dear Member,

We are pleased to inform you that the 13th Annual General Meeting (AGM) of Services Export Promotion Council (SEPC) will be held on 29th September, 2023 at Hotel Shangri-La, New Delhi from 2.30PM–4.00PM.

The agenda items for AGM are:

Item 1: Confirmation of Minutes of 12th AGM.

Item 2: Services Sector: Strategy and Incentivisation for Exports to achieve the targeted growth trajectory by 2030.

Item 3: Initiatives, events and activities undertaken since the last AGM.

Item 4: To receive and adopt the Audited Balance Sheet and Income and Expenditure Account of the Council for the year 2022–23.

Item 5: Appointment of M/s Thakur Vaidyanath Aiyer & Co, Chartered Accountants as Statutory Auditors for the Council and fix their remuneration.

Item 6: Any other points with the permission of Chair.

The Agenda Notes will be shared in a week's time. AGM will be followed by Hi-Tea. 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/cWUocNe8Tz5pBjqG7> latest by 22nd September 2023. The Audited Financial Statement for the year 2022–23 will be uploaded on www.servicesepec.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