

Date: 1st November, 2024

Dear Honourable Member,

**14th Annual General Meeting
23rd November 2024**

Time: 11.00AM -1.00PM followed by lunch

Venue: will be informed shortly

Notice is hereby given that the 14th Annual General Meeting of SEPC will be held on 23rd November 2024 to transact the following business:

- Item 1 : Confirmation of Minutes of 13th AGM
- Item 2 : Services Sector: Strategy and Incentivisation for Exports to achieve the targeted growth trajectory by 2030.
Vision 2047
Proposed export promotion activities and new initiatives
Initiatives to increase outreach of SEPC in various Regions and States
Presentations
- 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 2023-24
- 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.

Any slight variation in time and venue will be informed well-within time.

Kindly confirm your participation by prior registration with the link mentioned below:

<https://forms.gle/tEoLykBfScaci75FA>

A virtual meeting link will also be shared with registered members, who would be joining virtually.

With best regards



Dr Abhay Sinha
DG