

Date: 2<sup>nd</sup> November, 2024

Dear Honourable Member,

Addendum: Agenda Item  
**14<sup>th</sup> Annual General Meeting**  
**23<sup>rd</sup> November 2024**

Time: 11.00AM -1.00PM followed by lunch  
Venue: will be informed shortly

This is further to the Notice issued on 1<sup>st</sup> November 2024 for 14<sup>th</sup> Annual General Meeting of SEPC.

We would be having the following Agenda Item as an addendum to the other Agenda Items circulated:

**Item 1.1:**

**To Place the Resolution passed in EGM held on 16<sup>th</sup> August 2024 on Adoption of Model Memorandum and Articles of Association for Record and Information**

With best regards



Dr. Abhay Sinha  
Director General