

Date: 16th August, 2024

**Notice and agenda for Extra-Ordinary General Meeting (EGM)
16th August, 2024 (Virtual Mode)
4.00 P.M. to 4.30 P.M.**

Dear Sir/Madam,

This is w.r.t. to your registration received through google form with regard to join the Extra-Ordinary General Meeting (EGM) of SEPC scheduled to be held on 16th August, 2024 through virtual mode from 4.00 p.m. to 4.30 p.m.

The link to join the said meeting as below:

link: <https://zoom.us/j/96725852600?pwd=7abWMH7W7tBMAM6bE6D5yqxbENa9P1.1>

Meeting ID: 967 2585 2600

Passcode: 114497

Agenda details are available on www.servicsepc.org for kind reference.

Thanking you,

With regards



Dr. Abhay Sinha
Director General

Date: 7th August, 2024

Notice and agenda for Extra-Ordinary General Meeting (EGM)
16th August, 2024 (Virtual Mode)
4.00 P.M. to 4.30 P.M.

Dear Member/CGC Members,

You are kindly aware that Ministry of Commerce and Industry had issued the Model Memorandum and Articles of Association for all EPCs and FIEO for necessary compliance.

Subsequent to the circulation, due process of approval and adoption of the aforesaid Model issued on 22nd Dec 2023, Ministry reviewed some of the provisions based on feedback and the Committee constituted held discussions with EPCs and FIEO.

After due deliberations, the revised Model AoA has been issued for compliance by EPCs and FIEO. Copy is attached for your kind reference.

To adopt the Model AoA, SEPC is scheduling EGM on 16th August 2024 (Virtual Mode) to conduct the business on following Agenda Items:

1. Adoption of model articles of association/bye-laws
2. Any other point with reference to MoA with due permission of the Chair.

The meeting will be conducted in virtual mode (link will be shared soon) on 16th August, 2024.

Please register <https://forms.gle/ChB5FQNCq7gGtDN58> for participation and receiving the link.

With regards,



Dr. Abhay Sinha
Director General