



## INVITATION

No. SMOI/EST/AGM/2020-21/4

14<sup>th</sup> December, 2020

Dear Member,

Greetings!!!

The Silk Mark Organisation of India has entered the seventeenth year of its operation and I look back with pride on the achievements. This has been possible because of your ardent and continuous support.

The seventeenth Annual General Meeting of the Organisation is scheduled at the Centre of Excellence, CSB Complex, B.T.M. Layout, Madivala, Bengaluru-560 068 on 5<sup>th</sup> January, 2021 (Tuesday) at 11.30 a.m. All the Members are requested to make it convenient to attend the meeting. However, in view of the prevailing pandemic COVID-19, those members who are below 60 years of age without any co-morbidities and who do not have to undertake long travel to attend are only encouraged to attend the meeting physically. Others may attend it on through the link <https://meet.google.com/ysh-qufh-zar> , is also will be shared on the website. Those attending the meeting physically are requested to follow the Govt. of India guidelines such as wearing of masks and social distancing etc.

Any subject for discussion in the meeting may please be intimated to us in writing on or before 29<sup>th</sup> December, 2020.

With regards,

(K.S.Gopal)  
CEO-SMOI



## NOTICE

Notice is hereby given that the seventeenth Annual General Meeting of the Silk Mark Organisation of India will be held at the Centre of Excellence, CSB Complex, B.T.M. Layout, Madivala, Bengaluru-560 068 on 5<sup>th</sup> January, 2021 (Tuesday) at 11.30 a.m. to transact the following business:

- To Receive, Consider and Adopt the Income & Expenditure account for the year ended 31<sup>st</sup> March, 2020 and Balance Sheet as on that date along with report from the Chairperson and Auditors thereon.
- Any other point with the approval of the Chair

Registered Office,  
1<sup>st</sup> Floor, CSB Complex,  
B.T.M. Layout, Madivala,  
Bengaluru-560068

14<sup>th</sup> December, 2020

By the order of the CoA

(K.S.Gopal)  
CEO-SMOI

### Note:

- **Proxies should bring in the attendance slip duly completed.**
- **Any member desirous of proposing any subject for discussion at this meeting shall inform the Registered Office on or before 29<sup>th</sup> December, 2020**



## FORM OF PROXY

I/We \_\_\_\_\_ Membership  
No. \_\_\_\_\_ here by appoint Shri./Smt./Kum. \_\_\_\_\_ to act as  
proxy to attend on my/our behalf at the seventeenth Annual General Meeting of the  
Organisation to be held on 5<sup>th</sup> January, 2021 and any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

Signature

NOTE: This form duly filled in must be deposited at the Registered Office of the Organisation  
at the above address three clear days before the meeting.