



Your Assurance of Pure Silk.

## NOTICE

Notice is hereby given that the sixteenth Annual General Meeting of the Silk Mark Organisation of India will be held at The Grand Ball Room, The Capitol Hotel, No.3, Raj Bhavan Road, Bangalore - 560 001 on 7<sup>th</sup> January, 2020 (Tuesday) at 11:30 am to transact the following business.

- To Receive, Consider and Adopt the audited Income & Expenditure account for the year ended 31<sup>st</sup> March, 2019 and the Balance Sheet as on that date along with report from the Chairperson and Auditors thereon.
- To consider the appointment of Auditor.
- To elect committee of administration members for 2020 & 2021.
- Any other item with the approval of the Chair.

Registered Office,  
1<sup>st</sup> Floor, CSB Complex,  
Hosur Road, Madivala  
Bengaluru - 560 068.

11<sup>th</sup> December 2019

By the order of CoA

(K.S. Gopal)  
CEO

### NOTES:

- 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 30<sup>th</sup> December, 2019.