

**THE OFG COOPERATIVE GROUP HOUSING SOCIETY LTD.**

**SECTOR 9, PLOT NO 50, ROHINI, DELHI 110085**

**15/12/2020**

**Dear Members**

On scrutiny of the rules and regulations of the Registrar of the Cooperative Group Housing Societies on the subject it has been observed that one Annual General Body Meeting must be held at least once a calendar year.

In view of the rules cited above it has now been decided to hold the Annual General Meeting on 31.12.2020 instead of Special General Body Meeting which was scheduled for 27.12.2020. The inconvenience caused is sincerely regretted.

The Agenda for the meeting is as under:

1. Approving of the minutes of the last AGM.
2. Passing of Accounts for the year 2019-2020.
3. Any other matter with the permission of the Chair.

*P. S. Mathur*  
VICE PRESIDENT