



An ISO 9001 : 2008
Certified Company

Association of Lady Entrepreneurs of India (Formerly Known as ALEAP)

(Regd. under companies Act. 1956)

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website : www.aleap.org

Registered Office :
Door No. 8-3-677/6, (Plot No.6),
Sri Krishna Devaraya Nagar,
Srinagar Colony Post,
Yellareddyguda, Hyderabad - 500 073.

Ref. 3503

Date : 07.09.2017.

NOTICE

Notice is hereby given that 23rd Annual General Meeting will be held on Wednesday, 27th September, 2017 at 03.00 P.M at ALEAP Industrial Estate, Gajularamaram, Pragathi Nagar Road, OPP: JNTU, Kukatpally, Hyderabad, R.R. District to transact the following Businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited accounts of the company for the year ended 31st March, 2017 and the reports of the Directors and Auditors thereon.
2. To ratify the appointment of Auditors of the company.

To consider and if thought fit, to pass the following resolution as ordinary resolution

"**RESOLVED THAT** the appointment of M/s. Nataraja Iyer and Co (having ICAI Firm Regn No. **002413S**), Chartered Accountants, Hyderabad made at the AGM held on 22.08.2014 be and is hereby ratified for auditing the Accounts of FY 2017-18 (01.04.2017 to 31.03.2018) as statutory auditors of the company at a remuneration fixed by the Board of Directors, including out of pocket expenses."

Place: Hyderabad
Date: 07.09.2017

By and Order of the Board of Directors
For Association of Lady Entrepreneurs of India

Smt. K. Padmaja
Hon. Secretary

Notes: Members are requested to bring their Annual Reports posted for the Annual General Meeting.



Industrial Estate Address : ALEAP Industrial Estate, Survey No. 342, Gajularamaram,
Near Pragathi Nagar, Opp. JNTU, Kukatpally, R.R. Dist. Ph : 8978988003
Branch Office : ALEAP Industrial Estate, Surampally Village, Nunna, Krishna Dist. Vijayawada. Ph : 0866-6516339
CIN : U99999TG1994NPL017022