

SANJAY KUMAR

Executive Director-cum-Secretary

No. CEPC/SEC/AGM/2019-20

Dated: 19th November, 2020

To,

All Members CEPC

Sub.: **37th Annual General Meeting Scheduled for 24th November, 2020**

Dear Members,

This has the reference regarding Notice No. No. CEPC/SEC/AGM/2019-20 dated 7th November, 2020 issued by this office for convening 37th Annual General Meeting of the Carpet Export Promotion Council **Tuesday, the 24th November, 2020 at 11.00 a.m. in Hotel Radisson, L-2, Sector-18, NOIDA, Distt: Gautam Budh Nagar (U.P.)** to consider and to transact the business i.e. to approve the Annual Report of the Council, to adopt Audited Balance Sheet and Income & Expenditure Accounts, to appoint Auditors of the Council.

Keeping in view the present COVID-19 scenario in Delhi-NCR, competent authority has decided to hold the AGM in Virtual Mode.

The link for the meeting is given below:

<https://us02web.zoom.us/meeting/register/tZAlcuCqgDMqEtAU2YDMbvKIXC8SA53KafE->

Members are requested to please register yourself on the above link and make it convenient to attend the AGM by Virtual Mode.

Regards



Sanjay Kumar
Executive Director-Cum-Secretary