

कालीन निर्यात संवर्धन परिषद CARPET EXPORT PROMOTION COUNCIL

(Set up by Ministry of Textiles, Govt of India)

Registered Office: Shree Jee Complex, Shop No T3, Sharma Market, Harola, NOIDA, (U.P.) Working Office: 2nd Floor, Rajiv Gandhi Handicrafts Bhawan, Baba Kharak Singh Marg, New Delhi – 110001 Tel.: +91-11-23364716, 23364717, Website: www.cepc.co.in, E-Mail : info@cepc.co.in Regional Office: Bypass Road, Hariyawan, Bhadohi, Uttar Pradesh - 221401 Regional Office: IICT Campus, Baghi Ali Mardan Khan, Nowshera, Srinagar - 190011 (J & K) Website of Ministry of Textiles: www.texmin.nic.in

SANJAY KUMAR Executive Director-cum-Secretary

No. CEPC/SEC/EGM-AUG/2020

Dated: 19th November, 2020

To, All Members CEPC

Sub.: EXTRA ORDINARY GENERAL MEETING SCHEDULED FOR 24TH NOVEMBER, 2020

Dear Members,

This has the reference regarding Notice No. CEPC/SEC/EGM-NOV/2020 dated 7th November, 2020 issued by this office for convening **Extra Ordinary General Meeting (EGM)** of the members of Carpet Export Promotion Council on **Tuesday, the** 24th November, 2020 at 2.30 p.m. in Hotel **Radisson, L-2, Sector-18, NOIDA, Distt: Gautam Budh Nagar (U.P.)** to consider and if thought fit to pass with or without modification of the resolutions.

Keeping in view the present COVID-19 scenario in Delhi-NCR, competent authority decided to hold the EGM in Virtual Mode to complete the necessary procedure for amendments in the Bye Laws of the Council.

The link for the meeting is given below:

https://us02web.zoom.us/meeting/register/tZ0pd-irrzMvHdP2khEABI0QccJ6bdVeBKAE

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

Regards

Sanjay Kumar Executive Director-Cum-Secretary