

Established in 1978

Solar Energy Society of India (SESI)

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Ajay Prakash Shrivastava, prakash@maharishisolar.com president@sesi.in

President

Prafulla Prabhakar Pathak, prafullit0@gmail.com,

Secretary General sg@sesi.in,

Dated: 10th January, 2017

Dear SESI Members,

Sub: 40th Annual General Body Meeting of SESI

As decided in the 136th GC Meeting on 17 th December 2016. The 40th Annual General Body Meeting of SESI is scheduled to be held on 11th February, 2017 (Saturday) at 12.30 PM at SESI Headquarter, CBIP Building, Malcha Marg, Chanakyapuri, New Delhi.

The tentative agenda for the meeting is as follows:

- 1. Confirmation of minutes of the 39th Annual General Body Meeting of SESI held on 28th January, 2016 at India Habitat Center, Lodhi Road, New Delhi.
- 2. Annual Report of Activities of SESI.
- 3. Statement of Accounts of SESI for the year 2016.
- 4. Reappointment of M/s Arun Deepak & Co. as Auditor
- 5. Proposed Amendment (s) in SESI Statutes
- 6. Any other matter with the permission of Chair.

You are requested to make it convenient to attend the above meeting. Please send a line in confirmation of your participation for making necessary arrangements.

With best wishes,

Prafulla P. Pathak Secretary General