



POWERLOOM DEVELOPMENT & EXPORT PROMOTION COUNCIL

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

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Website: www.pdexcil.org | **CIN NO.** U74999MH1995NPL092486

पावरलूम विकास तथा निर्यात समर्थन परिषद्

PDEXCIL MUM/AGM/56/2024-25/216

Date: 01.10.2024

To,

All the members of the PDEXCIL

Sub: **EXTRA-ORDINARY GENERAL MEETING OF PDEXCIL**

Sir/Madam,

As per revised order no. 13/3/2023-E&MDA- DoC Part-I dated- 25th July, 2024 regarding Adoption of Revised Model Articles of Association/ Bye-laws (2024) as received by Ministry of Commerce & Industry (MOC). MOC advised to place the revised guidelines before EGM/Special Governing Body/AGM in terms of laid down procedure for adoption/implementation, within a period of 3 months from the date of issue of this letter. Hence it is necessary to adopt Revised Model Articles of Association/ Bye-laws (2024). Accordingly the same has been approved in 129th meeting of Committee of Administration (COA) held on 13.08.2024. The same has been filed in form GNL-1 vide SRN F97492391 to Registrar of Companies (ROC) on 17.08.2024. The approval of the same has been received from Registrar of Companies (ROC) on 01.10.2024 by email. The aforesaid amendment requires approval of members of the council.

It is hereby notified for the information of all the members of the Powerloom Development & Export Promotion Council (PDEXCIL) that an Extra Ordinary General Meeting of the PDEXCIL shall be held as per the following schedule to consider and if found in order to pass with or without modification the accompanying resolution regarding the amendment of Article of Association of PDEXCIL and consequent changes in the election rules.

DATE : Wednesday, 16th October, 2024

TIME : 11:30 am

VENUE : Video Conferencing (VC) / Other Audio-Visual Mode
(OAVM)

The proposed resolutions, explanatory statement with the details of the proposed amendments are enclosed.

You are requested to virtually attend the said meeting.

Yours faithfully

(MAHESH N. SANIL)
EXECUTIVE DIRECTOR

Regional Offices

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