NOTICE

Notice is hereby given that 24th Annual General Meeting and 15th Election of Association of Lady Entrepreneurs of India (ALEAP) will be held on 11th September, 2018 at 11.00 A.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, 2018 and the reports of the Directors and Auditors thereon.

2. To Appoint Directors (elect the Members of the Managing Committee from among the valid nominations received in response to the subsidiary notice attached here to) in place of the under mentioned Directors who are retiring by rotation and otherwise offer themselves for re-appointment. (Please refer ANNEXURE-I)

Place : Hyderabad
Date : 24.07.2018

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

Sd/-
Smt. K. Padmaja
Director & Honorary Secretary
DIN: 06934364

Notes: Members are requested to bring their Annual Reports posted for the Annual General Meeting.
NOTICE REGARDING ELECTION UNDER ARTICLE 7(II)
(Being a subsidiary Note /Notice of the Annual General Meeting under Article 26)

To: All the Members

The Fifteenth Annual Election to fill-up the vacancies of the retiring Directors (Members of the Managing Committee) who are otherwise eligible for election.

Will be held on 11th September, 2018 at 11.00 A.M at Survey No.342, ALEAP Industrial Estate, Gajularamaram, Near Pragathi Nagar, OPP: JNTU Road, Kukatpally, R.R.District., A.P. Phone.No.23557439

1. Notice is hereby given under Article 7 (ii) inviting nominations from the members of the association, to fill up vacancies in the Board of Directors (Managing committee) as given below:

A) The Number of seats this year for the election to the Committee in Institutional category is 8, Individual category-2, and Association-2.

The following Members are retiring from the Committee (Board) at the ensuing Annual General Meeting being eligible who offers themselves for re appointment:

1. Smt.K. Rama Devi
2. Smt.B.Sailaja
3. Smt.B.Vijayalakshmi
4. Smt.Y.Tripuramba
5. Smt.U.Padmavathi
6. Smt. B.Kavitha
7. Smt.G.Durga Rani
8. Smt. P. Amitha Rani
9. Smt.G. Karuna
10. Smt.B.Aparna
11. Association
12. Association

The continuing Committee Members for the period 2018-20

1. Smt.P.Jyothi Rani
2. Smt.K.Padmaja
3. Smt.A.Durga Bhavani
4. Smt.N. Swaroopa Rani
5. Smt.T.Pallavi Joshi
6. Smt.V.Sreedevi
1. The nominations should reach the office of the Association by date 28th August, 2018 before 4.00 p.m. The date of withdrawal for the nomination will be 30th August, 2018 before 3.00 p.m.

2. Such Nominations should be duly signed by the candidate, and proposed and seconded by another two Members and all the three should have valid membership of the association as on the date of nomination.

3. Any member of the association is eligible for contesting who is on rolls.

4. The candidate standing for election as Director (Member of the Managing Committee) should mandatorily have a valid Director Identification Number (DIN) obtained from the Ministry of Corporate Affairs (MCA) & the same should be active as on the date of election as Member in Annual General Meeting.

NOTE:

1. Life Members and Members who renewed their subscription on or before 31st March 2018 for another period of one year (01.04.2018 to 31.03.2019) are eligible to vote and contest for the Directorship (Managing Committee).

2. Nomination forms available at ALEAP Regd.office, 8-2-120/86/9/A/30, Road No.2, Banjara Hills, Hyderabad

3. Those who wants eligible list can collect at ALEAP office.

Place: Hyderabad
Date: 24.07.2018

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

Sd/-
Smt. K. Padmaja
Director & Honorary Secretary
DIN: 06934364
To,

The Secretary
Association of Lady Entrepreneurs of India,
8-2-120/86/9/A/30,opp: Trendset Towers
Road No.2,Banjara Hills
Hyderabad-500034

Dear Madam,

SUB:- NOMINATION OF CANDIDATE

As per your notice under Article 7(ii) inviting nominations from the members of the Association to fill up the vacancies in the Board (Managing committee), as set out in para 2(a), I hereby stand as candidate for a vacancy for the office of Director (the Managing Committee) for the year 2018 to 2022. My Director Identification Number (DIN) is __________________________

I would request you to kindly accept my nomination. As per the list of the Members my serial number is__________________________under the name and style of ________________________________Individual/ Institutional/Association.

Yours faithfully,

(Signature of Candidate)

PROPOSER

I,__________________________________________with Membership Serial No.__________________________________________under the name and style of Individual/Institutional/Association, hereby propose the name of Ms/Smt. ________________________________for the election to the managing committee for the year 2018-2020.

(Signature of Proposer)

SECONDER

I,__________________________________________with Membership Serial. No______________________under the name and style of Individual/Institutional/Association, hereby propose the name of Ms/Smt. ________________________________for the election to the managing committee for the year 2018-2020.

(Signature of Seconder)