



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/2019

Dated: 16th August 2019

All Members

Carpet Export Promotion Council

Sub.: **NOTICE FOR CONVENING EXTRAORDINARY GENERAL MEETING**

Dear Sir,

This is in continuation of our attached email wherein we sent **EGM Notice** through email on 1st August 2019. Subsequently we send original copy of **EGM Notice** by Indian Post through Unregistered Parcel on 2nd August, 2019.

Hope you have received the notice through both of the mediums.

We once again requested you please send your confirmation for participation in EGM, so that we can make necessary arrangements in this regard

Your Early Reply will be highly appreciated.

Thaking You

(Sanjay Kumar)

Executive Director-Cum-Secretary

Encl.:

- [1. EGM Notice Dated 01-08-2019](#)
- [2. Comparative Statement of existing provisions and proposed amendments in the Articles of Association and Election Rules of the Council.](#)