



Association of Former Executives of Hindustan Aeronautics Ltd(R)

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Executive Committee

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Date: 26th August, 2023

Notice of 14th Annual General Body Meeting of HALE.

Executive Committee of HALE has decided to hold the 14th AGM , on Sunday the 17th September, 2023, at HMA New Campus, Doddanekundi Main Road, Marathahalli, Bangalore- 560037.

AGENDA

Introductory Session - 10.30 - 11.15

1. Welcome to members of HALE and CMD-HAL.
2. CMD's address
3. Vote of Thanks and closure of the session.

Business Session - 11.30 AM

1. Calling AGM to order, Quorum - Secretary
2. Presidential address and general briefing.
3. Secretary's Report including adoption of last AGM minutes
4. Presentation of Annual Accounts - by Treasurer, Q & A on the same and adoption
5. Any other point / Q & A
6. Vote of thanks.

Note: 1) Audited Financial Accounts for 2022-23 and the AGM Notice is being hosted on HALE Website.

2) Audited Financial Accounts and other Reports will be posted in Wh App groups and email.

**(A NAUSHAD)
Hon. Gen. Secretary**