



## CENTURY CLUB

No.1, Seshadri Road, Bangalore – 560001.

### NOTICE OF MEETING

Notice is hereby given that a Special General Meeting of the Century Club will be held on Sunday, the 21st June 2026 at 1 p.m. at the Club premises to transact the following business {Under Rule 23.3 and Rule 23.4}.

### AGENDA

1. To read the Notice convening the meeting.
2. Special Audit Committee (SAC) to submit their Final Report to the Special General Meeting as per the resolution of the Special General Meeting held on 04.01.2026.
3. Management to submit the rejoinder for the Special Audit Committee Final Report to the Special General Meeting.

#### **Note:**

- ❖ This Agenda supersedes the previously called SGM Agenda 21.06.2026 sent on 21.05.2026.

**Abishek Bogaram Arun Kumar**  
Hon. Secretary

Place: Bangalore  
Date: 29.05.2026

Note: Meeting followed by Lunch



From,  
**CENTURY CLUB**

No.1, Seshadri Road, Bangalore – 560 001

Phone: 080 2221 4121 / 2221 4123