



NOTICE for the Annual General Meeting of FORTESS to be held at 06:30 pm on September 13th, 2021 to transact the following business:

AGENDA

1. **Welcome Address** by Chairman of the meeting
2. **Confirmation of Minutes** of the Annual General Meeting held on Oct 7th, 2020
3. Presentation of **Report of Activities** for the year ended March 31, 2021
4. **Approval of Accounts** for the year ended March 31, 2021
5. **Presentation of key project** by PVLN Rao, GC member-FORTESS
6. Approval of **amendments to the Memorandum of Association**
7. Any other Business with the permission of the Chair

On Behalf of the Governing Body

Dated Aug 28, 2021

**R Chandrasekaran
Hon Secretary**