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CIN No.: U85191DL20085GC178367

## GSDL/11th AGM (18-19)/1428/1548 - 1560

Dated:- 23.12.2019

7		Dured 23,12,2(
	J. Vijay Kumar Dev	Shareholder GSDL/Chief Secretary, GNCTD
To	o.m. Kona onarma	Shareholder, GSDL/ Addl. Chief Secretary-Finance,
To	Sh. Raajiv Yaduvanshi	Shareholder GSDL/ Pr. Secretary (UD)/ Director (Loc Bodies), GNCTD
То	Sh. Sandeep Kumar	Managing Director, GSDL/ Secretary (TT) GNCTD/ ALC
То	Sh. Anil Kumar Singh	as a representative of Hon'ble LG, Delhi Shareholder, GSDL/ Chief Executive Officer, Delhi Jal Board
То	Sh. Mohd. Taj Hasan	Shareholder, GSDL/ Director, GSDL/ Spl. Commissioner (Traffic), Delhi Police
To	Lt. Gen. Girish Kumar	Shareholden CSN / C
To	Sh. Shreemohan Sinha	Shareholder, GSDL/ Surveyor General of India
To	Dr. P.S. Acharya	Shareholder, GSDL/ Director (SMP), DST
	Dr. Puneet Kumar Goel	Shareholder, GSDL/CEO of NSDI
	Sh. Vishnu Chandra	Shareholder, GSDL/Commissioner, SDMC
	Shri. G.P. Singh	Director, GSDL / Head-(GIS) and Scientist-'G', NIC  Executive Director-GSDL/ Secretary to Hon'ble
0 5	hni Davard Ol	Trunsport Minister, GNCTD
	hri. Devender Bhardwaj	M/s Kailash Sushil & Associates, Statutory Auditor, GSDL
om Sł	nri. S. K. Taneja	Company Secretary

Sub Adjourned 11th AGM of GSDL- Notice

Sir/Madam,

Further to the notice of 11<sup>th</sup> AGM conveyed vide this office letter of even no. Dated: 28.11.2019 and 18.12.2019, it is informed that for want of requisite quorum, 11th Annual General Meeting of Geospatial Delhi Ltd has been adjourned to the Monday, 30<sup>th</sup> December, 2019, 03.00 PM onwards at the Office of Secretary Education, GNCTD, Department of Education, Room no. 6, Old Secretariat, Delhi-110054. Contents and documents forwarded alongwith the Notice of 11<sup>th</sup> AGM, shall be applicable to the adjourned 11<sup>th</sup> AGM.

2. Kindly make it convenient to attend the meeting.

hanks with regards

.K. Taneja)

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b: 981 1076 374