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## NOTICE

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The 148<sup>th</sup> Annual General Meeting ("AGM") of Permanent Members and Life Members of Bombay Gymkhana Ltd. will be held on Thursday, 21<sup>st</sup> September, 2023 at 5:00 p.m. at the Registered Office of the Gymkhana premises at Mahatma Gandhi Road, Fort, Mumbai – 400001.

*[Handwritten signature]*  
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**Saurabh Ratan**  
**Chief Executive Officer**

**21 August, 2023**

