



Export Promotion Council for EOUs & SEZs

(Setup by Ministry of Commerce, Government of India)

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TO

E-MAIL
URGENT/ I M P O R T A N T

ALL MEMBERS OF EPCES

23rd ANNUAL GENERAL MEETING

Notice is hereby given that 23rd Annual General Meeting of the Export Promotion Council for EOUs & SEZs (SEZEPC) will be held at 04.00 PM on Tuesday, September 01, 2026 through video conferencing, to transact the following business as per Article 31.3 of the Articles of Association of the Council -

1. To receive and adopt the Annual Report of the Council submitted by the Central Governing Council for the year ended 31st March, 2026.
2. To receive and adopt the Audited Balance Sheet and Income & Expenditure Account of the Council for the year ended 31st March, 2026 and the Audit Report thereof submitted by the Central Governing Council.
3. To appoint Auditors for the Council to hold office till the conclusion of the next Annual General Meeting and to fix their remuneration.
4. To place on record the names of the Governing Council members.

The link to join the Annual General Meeting at 04.00 PM on Tuesday, September 01, 2026 and Annual Report for the Year 2025 – 2026 are being sent separately.

We request you to kindly make it convenient to attend the AGM as mentioned above.

New Delhi
13.08.2026


Naveen Saxena
Deputy Director