



Mobile and Electronic Devices Export Promotion Council

(Initiative of Ministry of Electronics and Information Technology (MeitY), Government of India)

(Sponsored by Ministry of Commerce & Industry, Government of India)

NOTICE

Notice is hereby given that the 4th Annual General Meeting of the Mobile and Electronic Devices Export Promotion Council India will be held in Hybrid mode on the Wednesday, 24th September, 2025 at 1500 hrs to transact the following business:

1. Chairman's address.
2. To receive, consider and adopt.
 - a. Annual Report of the Working Committee for the year ended as on 31st March, 2025
 - b. The Audited Income and Expenditure Accounts for the year ended as on 31st March, 2025
 - c. Balance Sheet as on 31st March, 2025
3. To place on record the names of the Committee Members.
4. To appoint and fix the remuneration of the Auditors.

Place : New Delhi

For Mobile & Electronic Devices Export Promotion Council

Date : 18.08.2025

(Desh Raj Bhadana)

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