



SHIVAJI PARK GYMKHANA

ESTABLISHED IN 1909, REGISTERED UNDER THE BOMBAY PUBLIC TRUST ACT, 1950 REG. NO. E-7553, MUMBAI

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NOTICE

Notice is hereby given that the Extra Ordinary General Meeting of the Shivaji Park Gymkhana will be held on Sunday 25th October 2026 at 11.00 a. m. at Shivaji Park Gymkhana premises to transact the following business.

AGENDA

1. To consider and approve the proposed amendments to the Constitution of the Shivaji Park Gymkhana.

Mumbai

Date: 10th October 2026

Sanjeev Khanolkar

Hon. Gen. Secretary

Notes:

- i) In case there is no quorum at 11.00 AM the meeting will stand adjourned and the adjourned meeting will be conducted at 11.30 AM at the same place on the same day, irrespective of quorum to transact the business on the above agenda.
- ii) Any member who desires to ask any questions during the above Extra Ordinary General Meeting relating to the items on the agenda may send his/her queries in writing to the Hon. Gen. Secretary at least three days before the date of the Extra Ordinary General Meeting.

PS: Except members, who have not completed two years from the date of their admission on the date of AGM, Student Members, Members below 18 years, Members under Rule 6 (F), Associate Members, Corporate Members, Members under Rule 6 (J) and Ex-Officio Dignitary Members, Special Playing Members and Members who are suspended under Rule 12 (g) and who have not completed after the date of suspension, period of two terms of Management, all other members shall have the right to participate and vote at the General Body.

A draft copy of the proposed constitutional amendments may be collected from the Gymkhana office during office hours.

Members are requested to kindly go through the draft and participate in the Extra Ordinary General Meeting.

The same information will be displayed on SPG Website – www.shivajiparkgymkhana.in