



**E.S.I., P.F., & OTHER INDUSTRIAL LAW
PRACTITIONERS' ASSOCIATION**

Regd Off.:

The Societies Registration Act, 1860.

Admin.Off.:

A-501, Shiv Hara, Kasturba Road No.2
Borivali (East), Mumbai-400 066.
Tel.C/o.2870 0850
Telefax : C/o.2870 8200
E-mail : info@epilpa.org

Registration No.Maharashtra State,
Mumbai 671 / 1995 GBBSD.
The Bombay Public Trust Act, 1950
Regd.No. F. 17772 of 27-11-95
Website: www.epilpa.org

Aravalli Business Centre
5th Floor, R.C.Patel Road,
Borivali (West),
Mumbai 400 092.

14th August, 2020

Dear Member(s),

Sub.: EPILPA's - Notice of 25th Annual General Meeting to be held on Monday, 31st August, 2020 at 6.00 p.m. IST through Video Conference / Other Audio Visual Means and Annual Report for the Financial Year ended 31st March, 2020.

We wish to inform you that the 25th Annual General Meeting of EPILPA will be held on **Monday, 31st August, 2020 at 6.00 p.m.** IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 25th Annual General Notice dated 14th August, 2020.

In view of the continuing COVID-19 pandemic, social distancing and transportation problem arising out of lockdown, the Managing Committee has decided to hold Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In terms of the said decision of the Managing Committee, the Notice convening the AGM of the Association and the Annual Report for the Financial Year 2019-20 along with login credentials are also being sent only through the electronic mode to those Members who have registered their email address/mobile number with the Association. Copy of the said Notice and Annual Report 2019-20 will also be available on the Association's website www.epilpa.org. You can go through the Notice of the 25th AGM and Annual Report which is attached separately.

Pursuant to the decision of the Managing Committee, the EPILPA is pleased to offer remote e-voting facility via chat option available on zoom, which will enable the Members to cast their votes electronically on all the Resolutions set forth in the said Notice.

For queries relating to remote e-voting during AGM and any other participation related matter, Members may email Mr. Hiral Chedda, Mr. Hitesh Pathak or Mr. Prakash Mahadik or write to them at info@epilpa.org for any clarifications. Members may send their queries, if any atleast 7 (seven) days in advance on the said email id.

Please note that the Video Recording of the AGM shall be written in the Minute Book meant for the same later on and the same shall also be recorded for future reference, if required.

Only eligible Members are allowed to attend the said AGM on such Virtual platform.

Thanking you,
Yours faithfully,

**For ESI, PF & OTHER INDUSTRIAL LAW
PRACTITIONERS ASSOCIATION**

Sd/-

Vivek N. Mangaonkar
General Secretary