

Shree Marwari Databya Aushadhalaya

Sati Jaimati Road, Athgaon, Guwahati -781008

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Notice of 110th Annual General Meeting (AGM)

Notice is hereby given to all members of Shree Marwari Databya Aushadhalaya that its 110th Annual General Meeting is scheduled to be held on Sunday, September 27, 2026 at 11:00 am at Auditorium, Multispecialty Block, Marwari Hospitals, S.J Road, Guwahati-8.

Agenda

1. To confirm minutes of 109th AGM held on 5th October, 2025.
2. To approve the annual report of the Working Committee for the financial year ended 31st March, 2026.
3. To approve audited accounts for the financial year 2025-26.
4. To appoint auditor for the financial year 2026-27.
5. Any other matter with the permission of the chair.

All members are requested to kindly attend the meeting & oblige.

The audited accounts for the financial year 2025–26 have been duly adopted by the Working Committee and will be available on hospital's website **www. marwarihospitals.com** from Monday, 21st September 2026 to Sunday, 27th September 2026.

Guwahati,
September 04, 2026

Kishore Kumar Saboo
General Secretary