

# IFFCO EMPLOYEES BENEVOLENT TRUST

C-1, District Centre, Saket Place, New Delhi -110017

Ref .No. HO/AC/Ben

Dated: 14-01-2016

## Sub: 47th Meeting to be held on 19-01-2016

47th Meeting of the Board of Trustees of IFFCO Employees Benevolent Trust will be held on January 19th, 2016 (Tuesday) at 12.00 PM in Committee Room at 2<sup>nd</sup> Floor of IFFCO Sadan, C-1, District Centre, Saket Place, New Delhi. Following Agenda will be taken up in the Meeting for discussion/approval.

### AGENDA

1. Confirmation of the Minutes of the last i.e. 46th Meeting held on 14th July, 2015. Copy of the Minutes is attached at Annexure-I
2. Nomination of Trustees  
Nomination of Sh Shalabh Gupta as Trustee in place of Sh S.N. Srivastava from Paradeep Unit.
3. Presentation of Provisional Accounts of IEPT for the period ending on 31st December, 2015.
4. Updation of Members record.
5. Discussion on Group Medishield Policy.
6. Any other item with the permission of the Chair.

Please make it convenient to attend the meeting.

*J. Sahni*

( Anil Sahni )  
Secretary