

October 2, 2019

To,  
All Members  
The Board of Control for Cricket in India.

### **NOTICE**

Notice is hereby issued that a General Body Meeting of the Board of Control for Cricket in India (“**BCCI**”) will be held at the BCCI Headquarters, Cricket Centre, Wankhede Stadium, D-Road, Churchgate, Mumbai on Wednesday, 23<sup>rd</sup> October 2019 at 11:00 A.M. to conduct the following business:

### **AGENDA**

1. ACCOUNTS
  - a. Adoption of the Audited Accounts of BCCI for the financial years 2016-17 and 2017-18 and ratification of the appointment of Statutory Auditors of BCCI for the financial years 2017-18 and 2018-19.
2. ELECTIONS
  - a. To elect the five Office Bearers of the Board of Control for Cricket in India (“**BCCI**”) in accordance with the provisions of Rule 6 of the Rules and Regulations of the BCCI.
  - b. To elect the one Councilor of BCCI in accordance with the provisions of Rule 14 of the Rules and Regulations of BCCI.
  - c. To elect the two representatives of the General Body of BCCI in accordance with the provisions of Rule 28 of the Rules and Regulations of BCCI.

Please note that only compliant members of the BCCI as determined by the Committee of Administrators, in accordance with the Hon’ble Supreme Court judgment dated 9<sup>th</sup> August, 2018 read with the Hon’ble Supreme Court order dated 20<sup>th</sup> September, 2019, shall be permitted to participate in the General Body Meeting. Compliant members of the BCCI may attend the aforesaid General Body Meeting through their Representative who is found to be eligible by the BCCI Electoral Officer in terms of the enclosed notice and rules of procedure.

Yours faithfully,

The Supreme Court appointed Committee of Administrators.

#### **Note:**

1. Agenda papers, which consists of the following, are enclosed:
  - a. Notice dated 26<sup>th</sup> September 2019 regarding the election schedule and call for full members to file applications to nominate their respective representatives, issued by the Electoral Officer, BCCI; and
  - b. Rules of Procedure dated 16<sup>th</sup> August 2019 for conduct of elections to the posts of BCCI Office Bearers, one Councilor of the BCCI and two members of the Governing Council of BCCI.
  - c. Copies of Audited Accounts of BCCI for the financial years 2016-17 and 2017-18. (Hard copies of the statements are being sent separately)
2. This notice to be affixed on the notice board of BCCI Headquarters and uploaded on the website of BCCI.

C.C.: Mr. P.S. Narasimha, Ld. Amicus Curiae,  
The Electoral Officer, BCCI  
CEO, BCCI