

THE BOARD OF CONTROL FOR CRICKET IN INDIA



Honorary Secretary's Office
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N. Srinivasan
(HONORARY SECRETARY)

Honorary Secretary's Office

19th June 2010

To

The Hon. Secretary

All Affiliated units to the
Board of Control for Cricket in India

NOTICE

As directed by the President BCCI, Shri. Shashank Manohar, a Special General Meeting will be held on 3rd July 2010 at 3.00 p.m. at Cricket Centre, Wankhede Stadium, Mumbai to transact the following business

1. To ratify the action of the Hon. Secretary BCCI in referring the charges against Mr. Lalit K Modi contained in the three show cause notices to the Disciplinary Committee of the BCCI for further proceedings.
2. To reconstitute the Disciplinary Committee of BCCI for holding enquiry against Mr. Lalit K Modi.
3. To discuss and take any other appropriate decisions with regard to the conduct of the IPL and matters arising thereof.

You are requested to attend the meeting.

For **The Board of Control for Cricket in India**

N. Srinivasan
Hon. Secretary

- Enclosure:
1. Copies of three Show Cause Notices issued to Mr. Lalit K Modi.
 2. Copies of the replies given by Mr. Lalit K Modi
 3. Copy of the Proceeding of Hon. Secretary, referring the charges to the Disciplinary Committee
 4. Letter from President, BCCI recusing himself from the Disciplinary Committee

Any Member who wishes to inspect the annexures / documents attached to the three show cause notices and/or the replies of Mr. Lalit K Modi may do so during office hours at the BCCI Headquarters at Cricket Centre, Wankhede Stadium, Mumbai.