



Dear WIN Member,

**Notice: Women in Networking Ltd Annual Members Meeting  
Board of Directors Nominations for Women in Networking Ltd**

The Annual Members Meeting of Women in Networking Ltd will be held on 16 June 2016. The timing, venue and agenda will be advised soon.

As per the terms of the Constitution of WIN Ltd, WIN Members are invited to submit nominations for appointment to the Board using the nomination form which is also available on our website at [www.winmauritius.net](http://www.winmauritius.net).

The last date for receipt of nominations is **5 May 2016**.

Existing Directors, who wish to stand for nomination, shall be eligible for reappointment for a maximum of five consecutive years. They must complete a Nomination Form and send it to the Secretary by the due date.

By order of the Board  
Secretary  
Women in Networking Ltd

Date 16 April 2016  
Email: [win.secretary1@gmail.com](mailto:win.secretary1@gmail.com)  
Tel: 5810 0515