



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of Parliament)

Ghaziabad (CIRC)

NOTICE FOR ANNUAL GENERAL MEETING

The Annual General Meeting (AGM) of the members of Ghaziabad Branch of Central India Regional Council of the Institute of Chartered Accountants of India shall be held on **Tuesday, 30th July 2019 at Ghaziabad Branch of CIRC of ICAI, ICAI Bhawan, Yamunotri Complex, 2nd Floor, A-12, Ambedkar Road, Ghaziabad at 5.00 P.M.** The agenda of the meeting is as under :

1. To read and approve the minutes of previous Annual General Meeting.
2. To receive and adopt the report of the Managing Committee and audited Accounts for the F.Y. 2018-19.
3. To consider suggestion from the members for the further activities of the Branch.
4. To consider such other business as may be placed with permission of the Chairman.

Note: If within half an hour from the time mentioned in this notice a quorum of members is not present, the meeting shall stand adjourned to the same day in the next week at the same time and place. At this adjourned Meeting, members present, whatsoever the members, shall have power transact the business which could properly be transacted by the meeting originally convened had necessary quorum been present.

By order of Managing Committee

For Ghaziabad Branch of CIRC of ICAI


(CA Aditya Gupta)
Secretary

Place : Ghaziabad
Dated : 08/07/2019