



**THE INSTITUTE OF  
Company Secretaries of India**

**KOTA  
CHAPTER**

**भारतीय कम्पनी सचिव संस्थान**

**IN PURSUIT OF PROFESSIONAL EXCELLENCE**

Statutory body under an Act of Parliament

(Under the jurisdiction of Ministry of Corporate Affairs)

**Madam/Sir,**

**NOTICE OF ANNUAL GENERAL MEETING OF KOTA CHAPTER OF NIRC OF ICSI**

Notice is hereby given that the Annual General Meeting of the Members of the Kota Chapter of Northern India Regional Council (NIRC) of The Institute of Company Secretaries of India (ICSI) will be held at its office B-382, Talwandi, Kota, on **Monday, 27<sup>th</sup> day of June'2022" at 5.00 PM** to transact the following business(s):-

- To consider, approve and adopt the Audited financial statement of Kota Chapter of NIRC of ICSI for the year ended 31<sup>st</sup> March, 2022.
- To Appoint Pramesh Gupta & Associates.(FRN-013382C), Chartered Accountants, Kota as Statutory Auditors for the year 2022-23 and fix their remuneration.
- Any other business with the permission of Chair.

**Regards,**

**For Kota Chapter of NIRC of ICSI**

**CS Sourabh Sharma  
Secretary**

Place: Kota

Date: 10<sup>th</sup> June 2022