

**THE INSTITUTE OF COMPANY SECRETARIES OF INDIA
WESTERN INDIA REGIONAL COUNCIL**

13, (1st Floor), Jolly Maker Chambers-II
Nariman Point, Mumbai-400021

NOTICE

NOTICE IS HEREBY GIVEN that the 46th Annual General Meeting of the Members of ICSI under the jurisdiction of the Western India Regional Council of the Institute of Company Secretaries of India will be held at its Western India Regional Office (WIRO) at ICSI-WIRC Premises, 13, (1st Floor), Jolly Maker Chamber-II, Nariman Point, Mumbai- 400021 on Wednesday, the 6th July, 2022 at 4 PM to transact the following business:

- 1) To receive, consider and adopt the audited accounts for the Financial Year ended 31st March 2022 together with the Report of the Regional Council and Auditor's Report thereon.
- 2) To appoint M/s. Batliboi & Purohit, Mumbai as Statutory Auditors for the Financial Year 2022-2023 and to fix their remuneration for the year 2022-2023.
- 3) To transact such other business as may be brought before the meeting with the permission of the Chair.

**By order of the Western India Regional Council
of the Institute of Company Secretaries of India**

Place: Mumbai

Date: 20.06.2022

**Sd/-
CS Amrita DC Nautiyal
SECRETARY**