



**THE INSTITUTE OF
Company Secretaries of India**

भारतीय कम्पनी सचिव संस्थान

IN PURSUIT OF PROFESSIONAL EXCELLENCE

Statutory body under an Act of Parliament
(Under the Jurisdiction of Ministry of Corporate Affairs)

THIRUVANANTHAPURAM
CHAPTER

**NOTICE OF 47th ANNUAL GENERAL MEETING OF
THIRUVANANTHAPURAM CHAPTER OF ICSI**

Notice is hereby given that the 47th Annual General Meeting of Thiruvananthapuram Chapter of the ICSI will be held on **26th June, 2026 (Friday)** at **04.00 pm** at **Windsor Rajdhani, Ambalamukku, Thiruvananthapuram**, to transact the following businesses: -

ORDINARY BUSINESS:

ITEM NO 1

To receive, consider and adopt the Income and Expenditure Statement for the year ended as on 31st March 2026 and the Balance Sheet as on that date together with the Report of the Managing Committee and Auditor's thereon.

ITEM NO 2

To reappoint Statutory Auditors and to fix their remuneration for the Financial Year 2026-2027.

Members may kindly make it convenient to attend.

By order of the Management Committee

CS Prem Sankar G K
(Secretary)

Date : 05/06/2026

Place : Thiruvananthapuram

Vision

"To be a global leader in promoting good corporate governance"

Motto

सत्यं वद। धर्मं चर। इष्टार्कं कुरु। बोधेन तु कुरु।

Mission

"To develop high calibre professionals facilitating good corporate governance"

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