



**THE INSTITUTE OF
Company Secretaries of India**

भारतीय कम्पनी सचिव संस्थान

IN PURSUIT OF PROFESSIONAL EXCELLENCE

Statutory body under an Act of Parliament

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Madam/Sir,

NOTICE OF ANNUAL GENERAL MEETING OF KOTA CHAPTER

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 **Saturday “30th day of June’2018” at 5.00 PM** to transact the following business(s):-

- To receive, consider and adopt the Report of the Management Committee and Audited Accounts for the year ended 31st March, 2018.
- To Appoint Garg Ankur & Co., Chartered Accountants, Kota as Statutory Auditors for the year 2018-19 and fix their remuneration.
- Any other business with the permission of Chair.

Regards,

For Kota Chapter of NIRC of ICSI

CS Pooja Manghanani
Secretary

Place : Kota

Date: 18th June 2018