



Merchants' Chamber of Commerce & Industry

CIN : U91110WB1946NPL013477

11 September 2018

NOTICE

To : All Members of the Chamber.

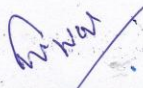
NOTICE OF THE 117TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 117th Annual General Meeting of the Chamber will be held on **Wednesday, 26 September 2018 at 5.00 p.m.** at the Chamber premises to transact the following business :

AGENDA

1. To receive, consider and adopt the Report of the Committee for the year 2017-18;
2. To receive and consider the audited Balance Sheet and Income & Expenditure Accounts of the Chamber for the year ending 31st March 2018 along with the Auditor's Report for the period and adopt the same.
3. To elect Office-Bearers and Members of the Committee for the year 2018-19;
4. To appoint Auditors for the year 2018-19 and fix their remuneration;
5. To receive, consider and adopt the Budget of the Chamber for the year 2018-19;

The Annual Report, Audited Balance-Sheet and Income & Expenditure Accounts as well as the Auditor's Report are enclosed.


(SURENDRA KEYAL)
Hony. Secretary