



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

Kottayam (SIRC)

7th July 2017

NOTICE OF ANNUAL GENERAL MEETING

Dear Member,

Notice is hereby given that the 39th Annual General Meeting of the members of the Kottayam Branch of SIRC of ICAI will be held on Saturday 29th July 2017 at 11.00AM at ICAI Bhawan, Kollad, Kottayam to transact the following business:

Ordinary business:

Item No. 1: To receive, consider, approve and adopt the audited Balance Sheet as at 31st March 2017 and audited Income and Expenditure Account for the year ended on that date together with the reports of the Auditors thereon.

Item No.2: Any other matters with the approval of the Chairman.

By order of the Managing Committee

With regards,

CA. Bimal C. Sekhar

(Secretary)



Note:

The Annual Report of Kottayam Branch of SIRC of ICAI for the year (2016-17), Financial Statements, Schedules forming part of the Financial Statements and Notes to Accounts, have been hosted in the website www.kottayam-icai.org and displayed on the Notice Board at the Office of the Kottayam Branch of SIRC of ICAI, ICAI Bhawan, Kollad P.O, Kottayam-686004.

ICAI Bhawan, Kollad P. O, Kottayam – 686004

Phone : (+91) (481) 2341407, 2343057, Email : kottayam@icai.org, Web : kottayam-icai.org