



**THE INSTITUTE OF
Company Secretaries of India**

भारतीय कम्पनी सचिव संस्थान

IN PURSUIT OF PROFESSIONAL EXCELLENCE

Statutory body under an Act of Parliament

www.icsi.edu

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 **Monday “29th day of June’2020” 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, 2020.
- To Appoint Garg Ankur & Co., Chartered Accountants, Kota as Statutory Auditors for the year 2020-21 and fix their remuneration.
- To appoint Jambu Agarwal & Associates, Chartered Accountants, Kota as Internal Auditor for the year 2020-21 and fix their remuneration.
- Any other business with the permission of Chair.

Regards,

For Kota Chapter of NIRC of ICSI

CS Tarun Jain
Secretary

Place: Kota

Date: 14th June 2020