

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

Bhubaneswar (EIRC)

NOTICE CALLING FOR SPECIAL GENERAL MEETING OF THE BRANCH

Letter No. ICAI/EIRC/BBSR/310 /2015-16

Date: 12th January, 2016

Phone No.: +91 674 2392391, 2390773

E-mail: bhubaneswar@icai.org, Website: http://www.bbsricai.org

To,

All members of <u>Bhubaneswar</u> Branch of <u>Eastern</u> India Regional Council Dear Member,

Sub: Notice for Special General Meeting of the members of Bhubaneswar Branch

This is to inform you that the Special General Meeting of the members of the **Bhubaneswar** Branch of the **Eastern** India Regional Council will be held from **08.00 AM** to **06.30 PM** on **30**th **January, 2016** (Saturday) in the premises of the Branch for electing **Eight** members of its Managing Committee for the term 2016-2019. The important dates relating to the above elections are as given below.

Those members, who are desirous of standing for said election may submit their nomination form duly filled in and signed by the Candidate and by the Proposer and Seconder (both of whom shall be entitled to vote in the said branch election) together with a (non-refundable) nomination fee of **Rs. 25/-** by way of Pay Order drawn in favour of the "Bhubaneswar Branch of EIRC of ICAI" and payable at **Bhubaneswar**.

The nomination form duly filled in should be submitted in a sealed cover addressed to **CA. Sunil Kumar Sahoo** Returning Officer/Polling Officer at the above address of the Branch against an acknowledgement. The blank nomination form can be had from the said Returning Officer or from the undersigned or from the branch premises effective from 12th January, 2016 till **12.30 PM** of 20th January, 2016, i.e. the last date of receipt of nominations. The said nomination form is also available on the website of the Branch. (**www.bhubaneswar-icai.org**).



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IMPORTANT DATES

ast Date of receipt of nominations	20 th January, 2016, Wednesday (05.00 PM)
Date of scrutiny of nominations	22 nd January, 2016
Display of list of valid nominations on the Notice Board of the Branch	22 nd January, 2016
ast date for withdrawal of nominations	25 th January, 2016 (05.00 PM)
Display of final list of nominations (after withdrawals, if any)	25 th January, 2016
Date of Election (if the nominations exceed more than the number of vacancies)	30 th January, 2016 (08.00 AM – 06.30 PM)
Declaration of Result	31 st January, 2016
	Date of scrutiny of nominations Display of list of valid nominations on the Notice Board of the Branch Last date for withdrawal of nominations Display of final list of nominations (after withdrawals, if any) Date of Election (if the nominations exceed more than the number of vacancies)

Thanking You

Yours faithfully

(CA. Vijaya Batth)

Secretary, Bhubaneswar Branch

Note:

(*) **VENUE:**

ICAI Bhawan, Plot No-A/122/1, Nayapalli, Bhubaneswar-751012.

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