



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

Bhubaneswar (EIRC)

Letter No: ICAI/BBSR/154/2017-18

11th July, 2017

NOTICE FOR THE 37th ANNUAL GENERAL MEETING

To
The Member
Bhubaneswar Branch of EIRC of ICAI
Bhubaneswar

NOTICE IS HEREBY GIVEN that the 37th Annual General Meeting of the Members of Bhubaneswar Branch of EIRC of The Institute of Chartered Accountants of India shall be held at ICAI Bhawan, Bhubaneswar on 29th July, 2017 (Saturday) at 6.30 PM to transact the following business:

1. To confirm the Minutes of the 36th Annual General Meeting held on 23rd July, 2016.
2. To Consider and Adopt the 37th Annual Report of the Branch for the year 2016-17.
3. To Consider and Adopt the Audited Accounts of the Branch as at 31st March, 2017 and the Reports of the Auditors' thereon.
4. To Appoint Auditor for the financial year 2017-18.
5. To transact any other business with the permission of the Chair.

You are requested to attend the meeting.

Thanking you.
Yours faithfully,

CA. Sugyan Kumar Sahoo
Secretary