

THE BOMBAY PIPES & FITTINGS MERCHANTS ASSOCIATION

84, Nagdevi Street, 2nd Floor, Mumbai – 400 003.

Tel. No. 2342 7758 / 2311 2050 Popular : 12050 Talkfree : 7100

Website – www.bpfma.com E-mail : info@bpfma.com

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SUB: 72nd ANNUAL GENERAL MEETING

All the members of the Association are hereby informed by this Circular Notice that the 72nd Annual General Meeting of our Association will be held on **Wednesday, 29th July, 2015 at 3.00 p.m.** at “Shri Nagindas Lalchand Parekh Sabhagrah” of our Association (84, Nagdevi Street, 2nd Floor, Mumbai - 400 003), to transact the following business.

AGENDA

1. To read and approve the minutes of 71st Annual General Meeting of the Association held on Monday, 19th May, 2014.
2. To read and confirm the minutes of the last Extra Ordinary General Body meeting held on 18th May, 2015.
3. To receive & adopt the Annual Report for the year 2014-2015.
4. To receive & adopt the Audited Accounts of the Association for the year 2014-2015.
5. To receive & adopt the Audited Accounts of the Charitable Trust for the year 2014 - 2015.
6. To receive & adopt the Budget of the Association for the year 2015-2016.
7. To appoint Auditors for the year 2015-2016 & fix up their remuneration.
8. To appoint new Trustee in place of retiring Trustee of the Charitable Trust.
Shri. Ushanas N. Kacheria
Dr. Surendra R. Parikh
The above Trustees retire this year by rotation and are eligible for reappointment for another three years. (2014 – 2015 to 2016 – 2017)
9. Any other matter brought forward with the permission of chair.

- Note:**
1. If the above meeting is adjourned for want of quorum the said adjourned meeting will be held after half an hour on the same day at the same place to transact the same business for which no quorum will be required.
 2. In case of any query pertaining to this annual report, the same may be forwarded to Hon. Secretary in writing, 2 days prior to the AGM.
 3. Annual Report of the Association and Charitable Trust, will be sent in due course.

It has been decided that only Proprietor/ Partners / Directors / Authorized Representative of the member firm can attend the meeting

For THE BOMBAY PIPES & FITTINGS MERCHANTS' ASSOCIATION
SAMIR M. MODY / SAUMIL J. MODY
(Hon. Secretaries)