

THE BOMBAY PIPES & FITTINGS MERCHANTS ASSOCIATION

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Date: 07/07/2016

SUB: 73RD ANNUAL GENERAL MEETING

All the members of the Association are hereby informed by this Circular Notice that the 73RD Annual General Meeting of our Association will be held on **Thursday, 14th July, 2016 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 72ND Annual General Meeting of the Association held on Wednesday, 29th July, 2015.
2. To receive & adopt the Annual Report for the year 2015-2016.
3. To receive & adopt the Audited Accounts of the Association for the year 2015-2016.
4. To receive & adopt the Audited Accounts of the Charitable Trust for the year 2015 - 2016.
5. To receive & adopt the Budget of the Association for the year 2016-2017.
6. To appoint Auditors for the year 2016-2017 & fix up their remuneration.
7. To declare the results for the Election of the President, Vice-President & Members of the Managing Committee for the year 2016-2018.
8. To appoint new Trustee in place of retiring Trustee of the Charitable Trust.
Shri. Dipak R. Dani
The above Trustee retires this year by rotation and is eligible for reappointment for another three years. (2016 – 2017 to 2018 – 2019)
9. To appoint Ex-Officio Members on the Managing Committee of the Association for the year 2016-2018.
10. 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 by E-Mail.

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)