



THE BOMBAY PIPES & FITTINGS MERCHANTS' ASSOCIATION



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Cir. No.05/ 2019-2020

Date: 23/07/2019

SUB: 76th ANNUAL GENERAL MEETING

All the members of the Association are hereby informed by this Circular Notice that the 76th Annual General Meeting of our Association will be held on **Wednesday, 31st July, 2019 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 75TH Annual General Meeting of the Association held on Tuesday, 31st July, 2018.
2. To receive & adopt the Annual Report for the year 2018-2019.
3. To receive & adopt the Audited Accounts of the Association for the year 2018-2019.
4. To receive & adopt the Audited Accounts of the Charitable Trust for the year 2018 - 2019.
5. To receive & adopt the Budget of the Association for the year 2019-2020.
6. To appoint Auditors for the year 2019-2020 & fix up their remuneration.
7. 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. (2019 – 2020 to 2021 – 2022)

8. 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
GAURAV P. GANDHI
JAY G. PATEL
(Hon. Secretaries)