



# THE BOMBAY PIPES & FITTINGS MERCHANTS' ASSOCIATION



84, Nagdevi Street, 2<sup>nd</sup> Floor, Mumbai – 400 003.  
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Cir. No.6/ 2018-2019

Date: 24/07/2018

## **SUB: 75<sup>th</sup> ANNUAL GENERAL MEETING**

All the members of the Association are hereby informed by this Circular Notice that the 75<sup>th</sup> Annual General Meeting of our Association will be held on **Tuesday, 31<sup>st</sup> July, 2018 at 3.00 p.m.** at “Shri Nagindas Lalchand Parekh Sabhagrah” of our Association (84, Nagdevi Street, 2<sup>nd</sup> Floor, Mumbai - 400 003), to transact the following business.

### **AGENDA**

1. To read and approve the minutes of 74<sup>TH</sup> Annual General Meeting of the Association held on Thursday, 24<sup>th</sup> August, 2017.
2. To receive & adopt the Annual Report for the year 2017-2018.
3. To receive & adopt the Audited Accounts of the Association for the year 2017-2018.
4. To receive & adopt the Audited Accounts of the Charitable Trust for the year 2017 - 2018.
5. To receive & adopt the Budget of the Association for the year 2018-2019.
6. To appoint Auditors for the year 2018-2019 & 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 2018-2020.
8. To appoint new Trustee in place of retiring Trustee of the Charitable Trust.  
Shri. Ushanas N. Kacheria  
The above Trustee retires this year by rotation and is eligible for reappointment for another three years. ( 2018 – 2019 to 2020 – 2021 )
9. To appoint Ex-Officio Members on the Managing Committee of the Association for the year 2018-2020.

- 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)**