



THE BOMBAY PIPES & FITTINGS MERCHANTS' ASSOCIATION



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Date: 10/08/2017

SUB: 74TH ANNUAL GENERAL MEETING

All the members of the Association are hereby informed by this Circular Notice that the 74th Annual General Meeting of our Association will be held on **Thursday, 24th August, 2017 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 73rd Annual General Meeting of the Association held on Thursday, 14th July, 2016.
2. To read and confirm the minutes of the last Extra Ordinary General Body meeting held on 22nd December, 2016.
3. To receive & adopt the Annual Report for the year 2016-2017.
4. To receive & adopt the Audited Accounts of the Association for the year 2016-2017.
5. To receive & adopt the Audited Accounts of the Charitable Trust for the year 2016 - 2017.
6. To receive & adopt the Budget of the Association for the year 2017-2018.
7. To appoint Auditors for the year 2017-2018 & fix up their remuneration.

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