

**THE BOMBAY PIPES & FITTINGS MERCHANTS' ASSOCIATION**

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Cir.No. 18/2016-2017

Date: 15/12/2016

**NOTICE**

**Extra Ordinary General Body Meeting**

An Extra Ordinary General Body Meeting of the Members of our Association will be held on Thursday, 22<sup>nd</sup> December, 2016 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 Agenda.

**A G E N D A**

1. To discuss and approve the following resolution for the Platinum Jubilee Celebrations Proposed by the Managing Committee.

(a) RESOLVED that a sum of Rs.1600/- (Rupees One thousand Six Hundred only ) be collected from every member of all categories (i.e. Patron, Life, Ordinary, Affiliated) of our Association as Extra Subscription towards Platinum Jubilee celebrations.

2. To discuss and approve the following resolutions pertaining to the bidders and privileges proposed by the Managing Committee for all projects i to iv.

Project i) Resolved that a minimum bid of Rs. 5,00,000/- ( Rupees Five Lacs Only) (splitting of bids to maximum 2 bidders ) in sealed envelope from the member/s of the Association to be invited for Permanent Sponsor/s of Dassera function of the Association.

Resolved that the following privileges to be given to the bidder /s (firms / persons) of Dassera function of Association

1. Banners mentioning name of as desired by the bidder/s will be displayed as Permanent Sponsor/s of Dassera Function as per the norms of the booked Venue authorities.

2. Complimentary passes will be given to the bidder /s in addition to allotment in seats in lieu of their membership firm/s in all the functions of the Association.

3. Name as desired by the bidder /s will be printed on invitation cards ( if printed ) of Dassera function.

4. A portrait of person/s will be put up in the meeting hall of Association as desired by bidder/s.

**Project ii)** Resolved that a minimum bid of Rs. 5,00,000/- ( Rupees Five Lacs Only) (Splitting of bids to maximum 2 bidders ) in sealed envelope from the members of the Association to be invited for Permanent Sponsor/s of Holi function of Association.

Resolved that the following privileges to be given to the bidder /s (firms / persons) of Holi function of Association

1. Banners mentioning name of as desired by the bidder/s will be displayed as Permanent Sponsor/s of Holi Function as per the norms of booked Venue authorities.

2. Complimentary passes will be given to the bidder/s in addition to allotment in seats in lieu of their membership firm/s in all the functions of the Association.

3. Name as desired by the bidder /s will be printed on invitation card ( if printed ) of the Holi function.

4. A portrait of person/s will be put up in the meeting hall of Association as desired by bidder/s.

**Project iii)** Resolved that a minimum bid of Rs. 5,00,000/- ( Rupees Five Lacs Only) ( Splitting of bids to maximum 2 bidders ) in sealed envelope from the members of the Association to be invited for Permanent Sponsor of Calendar of Association.

Resolved that the following privileges to be given to the bidder /s (firms / persons) of Calendar of the Association

1. The Association Calendar shall henceforth display the advertisement as desired by the bidder /s, as per the norms of the Association, will be displayed as Permanent Sponsor of Calendar of the Association.

2. Complimentary passes will be given to the bidder/s in addition to allotment in seats in lieu of their membership firm/s in all the functions of the Association.

3. A portrait of person/s will be put up in the meeting hall of Association as desired by bidder/s.

**Project iv) Resolved that a minimum bid of Rs. 6,51,000/- ( Rupees Six lacs Fifty One thousand Only) ( Splitting of bids to maximum 2 bidders ) in sealed envelope to be invited from member of Association for Permanent Advertiser/s for Exercise Note Books of our Association (advt on back cover of the note book).**

**Resolved that the following privileges to be given to highest bidder /s (firms/persons) for Permanent Advertiser/s of Exercise Note Books.**

- 1 Advertising as desired by the bidder/s (firms / persons) of Exercise Note Books of the Association will be displayed as Permanent Advertisers for Exercise Note Books**
- 2. Complimentary passes will be given to the bidder/s in addition to allotment in seats in lieu of their membership firm/s in all the functions of the Association**
- 3. Portrait of person/s will be put up in the meeting hall of Association as desired by the highest bidder/s.**

**For THE BOMBAY PIPES & FITTINGS MERCHANTS' ASSOCIATION  
GAURAV P. GANDHI / JAY G. PATEL  
(Hon. Secretaries)**

**Note: 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 the same business for which no quorum will be required.**

**(Hon. Secretaries)**

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