## PIMPRI CHICNHWAD BRANCH of WIRC of ICAL

## NOTICE OF ANNUAL GENERAL MEETING

Notice is being given that Annual General Meeting of The Pimpri Chinchwad Branch of WIRC of ICAI pertaining to Financial Year 2018-19 will be held on Thursday, 18 July 2019 at 4.00 PM at Branch Premises- ICAI Bhawan, Pimpri Chinchwad Branch of WIRC of ICAI, Plot No. 17/8 A, at Nigdi, near Bhakti Shakti chowk, Dattanagar, Dehuroad cantonment board, Behind Indian Oil petrol Pump, Pune 411044, to transact following business:

- 1. To read the Notice of the Meeting.
- To consider and adopt the Balance Sheet as at March, 31<sup>st</sup> 2019 and the Income & Expenditure accounts for the year ended on that date and Auditors Report thereon.
- 3. To transact any other business with the permission of the chairman.

For & on behalf of Managing Committee of Pimpri Chinchwad Branch of WIRC of ICAI.

Place: - Nigdi	CA Pankaj Patni
Date: - 05/07/2019	Secretary (2019-20)
	Pimpri Chinchwad Branch of WIRC of ICAI

## Note

- The members, seeking any information on the Audited accounts, are requested to write to the branch, at least 10 Days before the meeting so as to enable the committee to keep the information ready.
- 2. The members are requested to bring their copy of the Annual Report to the meeting.