

The Institute of Chartered Accountants of India
(Set up by an Act of Parliament)
Pimpri Chinchwad Branch (WIRC)

NOTICE OF ANNUAL GENERAL MEETING

Notice is being given that The Annual General Meeting of Pimpri Chinchwad Branch of WIRC of ICAI pertaining to Financial Year 2024-25 will be held on Tuesday, 15th July 2025 at 10.00 A.M at Branch Premises- ICAI Bhawan Pimpri-Chinchwad Branch (WIRC), Plot No. 17/8 A, at Nigdi, Dattanagar, Near Bhakti Shakti chowk, Sidhivinayaknagari, Behind Indian Oil Petrol Pump, Pune 411044 to transact following business:

1. To read the Notice of the Meeting.
2. To consider and adopt the Balance Sheet as at March, 31st 2025 and the Income & Expenditure Account 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 Manoj Malpani
Date: - 30/06/2025	Secretary (2024-25)
	Pimpri Chinchwad Branch (WIRC)

Note:

1. 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.
3. UDIN- 25166269BMLHVC6589 – L B Ladhha & Co- Chartered Accountants (Statutory Auditor)