



## THE INDIAN CHAMBER OF COMMERCE AND INDUSTRY, COIMBATORE

Chamber Towers, 8/732, Avinashi Road, Coimbatore 641018

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**To: All Members**

Dear Sir/s

### **NOTICE**

#### **84<sup>th</sup> ANNUAL GENERAL BODY MEETING OF THE CHAMBER**

In accordance with Bye Law 7.1 and 7.4 of the Bye Laws of the Chamber, Notice is hereby given that the **Eighty Fourth Annual General Body Meeting** (AGM) of the Chamber will be held at **6.00 p.m. on Wednesday the 11<sup>th</sup> July 2018** at Chamber Towers, 8/732, Avinashi Road, Coimbatore 641018 to transact the following business:

### **AGENDA**

- ★ 1. To receive and adopt the Report of the Governing Council and the Statement of Audited Accounts for the year ending 31<sup>st</sup> March 2018.
- ★ 2. To consider the Annual Budget Estimates of Income and Expenditure for the year 2018-19.
3. To appoint an Auditor/Auditor(s) for the year 2018-19 and to fix his/their remuneration.
- ★ 4. To consider resolutions proposed by the Members, after approval by Governing Council and placed before the AGM, for discussion.
5. To receive from the Election Officer and record the names of the persons elected to the Office of the President and to the Membership of the Governing Council and to install the elected Members in their Offices.

By order of the Governing Council

Date : 11-6-2018  
Place : Coimbatore

CSK Prabhu  
Hon. Secretary

**Tea at 5.30 p.m. & Dinner at 7.30 p.m.**

*\* will be posted separately.*

*Note : Members are requested to bring the Agenda papers for the Meeting.*