



Pune Branch of WIRC of ICAI

July 5, 2019

Dear Members,
Pune Branch of WIRC of ICAI,

You are cordially invited to attend the 57th Annual General Meeting of the Members of Pune Branch of WIRC of ICAI to be held on 27th July, 2019 at 5 pm at ICAI Bhawan, Plot No.8, Parshwanath Nagar, CTS No. 333, Sr. No. 573, Munjeri, Bibwewadi, Pune 411 037, Maharashtra, India.

The notice of the meeting containing the business to be transacted is enclosed herewith.

Members desirous of any information on the accounts are requested to write to the Branch at least a week before the meeting so as to enable the Committee to keep the Information ready.

The members are requested to carry the copy of the Annual Report to the Meeting.

Yours Truly,

For and on Behalf of the Managing Committee
of Pune Branch of WIRC of ICAI

Sd/-
CA. Sameer Ladda
(Secretary)

Enclosed:- Notice of the 57th Annual General Meeting



The Institute of Chartered Accountants of India
(Set up by an Act of Parliament)

Pune (WIRC)

NOTICE OF THE 57th ANNUAL GENERAL MEETING

The 57th Annual General Meeting of the Pune Branch of WIRC of ICAI for the Financial Year 2018-19 will be held on Saturday, 27th July, 2019 at 5 pm at ICAI Bhawan, Plot No.8, Parshwanath Nagar, CTS No. 333, Sr. No. 573, Munjeri, Bibwewadi, Pune 411 037, Maharashtra, India to transact the following business:

Ordinary Business

1. To read the Notice of the Meeting
2. To read and approve the minutes of the 56th Annual General Meeting held on 27th July, 2018
3. To read the Managing Committee Report for the Financial Year 2018-19
4. To receive the Balance Sheet as at 31st March, 2019 and Income and Expenditure Account for the Year ended as on that date along with Reports of the Auditors thereon
5. To transact any other business with the permission of the chair

For and on Behalf of The Managing Committee of
Pune Branch of WIRC of ICAI

Place: Pune
Date: July 5, 2019

Sd/-
CA. Sameer Ladda
(Secretary)

ICAI Bhawan, Plot No.8, Parshwanath Nagar, CTS No. 333, Sr. No. 573, Munjeri, Bibwewadi, Pune
411 037, Maharashtra, India. Phone : +91 20 24212251/52. Email : secretary@puneicai.org