



The Textile Association (India) – Delhi

(Registered under societies Registration Act XXI of 1860 vide No. S-26232 of 1994)

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Notice for Annual General Meeting

Kind Attn.: All Members of The Textile Association (India) – Delhi

The undersigned is directed by the Managing Committee of The Textile Association (India) – Delhi vide its meeting held on 7th July, 2018 at its Office to issue a Notice for the Annual General Meeting for the year 2018. The Annual General Meeting of TAI - Delhi will be held on 9th September, 2018 as per the following schedule and Agenda:

Date and Time: 9th September, 2018 (Sunday) at **11:00 AM**

Venue: Shalimar Bagh Club, Plot No. 9, B-Block,
Community Center, Club Road, Shalimar Bagh, New Delhi - 110088

Agenda:

1. To read the notice convening the meeting.
2. To read and confirm the minutes of the last Annual General Meeting held on 19th August, 2017.
3. To receive the Secretary's Annual Report for the year ended on 31st March, 2018.
4. To adopt the statement of Account (Receipts & Payments) and the Balance Sheet for Financial Year ended on 31st March, 2018.
5. To appoint Auditors for the year 2018 – 19 and to fix their remuneration.
6. Any other business to be placed before start of meeting with the permission of chair.

Note: In case of no quorum, the meeting will be adjourned for 30 minutes and reconvened at the same place.

Date: 18.07.2018

Place: New Delhi

Ashwani Kumar Sharma
Hon. Secretary