



# 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 13<sup>th</sup> February, 2021 at its office to issue a Notice for the Annual General Meeting to be conducted virtually via Zoom App for the year 2020. The Annual General Meeting of TAI – Delhi will be held virtually via Zoom App on 30<sup>th</sup> March, 2021 as per the following Schedule & Agenda:

Date and Time: 30<sup>th</sup> March, 2021 (Tuesday) at 06:00 PM

Joining link:

<https://us02web.zoom.us/j/8334919489?pwd=YVFvdE5GdzNvcVNDcXUrWERyMkRvdz09>

Meeting ID: 833 491 9489

Passcode: 12345

### **Agenda:**

1. To read the notice convening the meeting.
2. To read and confirm the minutes of the last Annual General Meeting held on 31<sup>st</sup> August, 2019.
3. To receive the Secretary's Annual Report for the year ended on 31<sup>st</sup> March, 2020.
4. To adopt the Statement of Account (Receipts & Payments) and the Balance Sheet for Financial year ended on 31<sup>st</sup> March, 2020.
5. To appoint Auditors for the year 2020-21 and to fix their remuneration.

Note: In case of no quorum, the meeting will be adjourned for 30 minutes and reconvened online via same joining link.

**Date: 17<sup>th</sup> February, 2021**

**Place: New Delhi**

**Kamal Misra**

**Hon. Secretary**