



The Textile Association (India)-Delhi

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

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Notice of Annual General Meeting

The undersigned is directed by the Managing Committee of The Textile Association (India) – Delhi to notify that the Annual General Meeting of The Textile Association (India) – Delhi for the year 2021 will be held on 17th October, 2021 as per the following schedule:

Date and Time: 17th October, 2021 (Sunday), 11 AM

Venue: India International Centre, 40, Max Mueller Marg, New Delhi - 110003

Agenda:

1. To read the notice convening the meeting.
2. To read and confirm the minutes of the last Annual General Meeting of the year 2020 held virtually on 30th March, 2021.
3. To adopt the Secretary's Annual Report for the year ended on 31st March, 2021.
4. To adopt the statement of Account (Receipt & Payments) and the Balance Sheet for Financial Year ended on 31st March, 2021.
5. To appoint Auditors and to fix their remuneration for the year 2021-22.
6. Declaration of results of election by Returning Officer for the Positions of President, Vice President, 9 No. Managing Committee Members and 5 No. Governing Council Members for the term 2021-23.
7. Any other business to be placed in advance 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: 04.09.2021

Place: New Delhi

Kamal Misra

**Kamal Misra
Hon. Secretary**