

**BENEVOLENT FUND FOR THE MEMBERS OF
THE INSTITUTE OF COST AND WORKS ACCOUNTANTS OF INDIA**

(Registered under Registration of Societies, West Bengal Act, XXVI of 1961 No. S/54640 of 1986-1987)

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NOTICE OF ANNUAL GENERAL MEETING

Ref. No.: G/241/8/2017

August 25, 2017

Notice is hereby given that as required under Regulation 9 of Benevolent Fund for the members of the Institute of Cost and Works Accountants of India, the Annual General Meeting of the Benevolent Fund will be held on 9th September, 2017 at 2.00 p.m. at the Headquarters of the Institute of Cost Accountants of India, CMA Bhawan, 12, Sudder Street, Kolkata – 700 016 to transact the following business:

- a) To receive and adopt the accounts for the financial year ended 31st March, 2017 (Audited Statement of Accounts upto the end of the financial year 2016-2017 are annexed herewith);
- b) To receive and adopt the report of the Governing Body on the working and management of the Fund for the financial year ended 31st March, 2017 (Report on the Working and Management of the Fund upto the end of the financial year 2016-2017 are annexed herewith);
- c) To adopt the result of election of the members of the Governing Body and the Auditor in the Annual Meeting of the Council held earlier;
- d) To elect three members of the Fund as members of the Governing Body, not being Council Members;
- e) Any other business or businesses included in the agenda or placed before the meeting with the permission of the Chair.

Kindly make it convenient to attend the meeting. It may also kindly be noted that own arrangements have to be made for attending the meeting and no TA/DA will be paid.

(Kaushik Banerjee)
Secretary