



INDIAN RESINS MANUFACTURERS ASSOCIATION

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INDIAN RESINS MANUFACTURERS ASSOCIATION MUMBAI 400079 NOTICE

As per intimation given via email dated 1st September 2021 Notice is hereby given that the Annual General Meeting of the Members of the Indian Resins Manufacturers' Association will be held on Saturday 25th September 2021 at 6.30 PM at The Chembur Gymkhana, Phase-I Basement Hall, Near Ambedkar Garden, Chembur, Mumbai 400071 to transact the following business. In case of any change in the Government Order with regard to Covid-19 at that time we will go in for online meeting only and we will intimate you the link well in advance. Otherwise we will have physical meeting by strictly following Government Guidelines with regard to Covid-19 as well as video steaming meeting so that all could attend AGM.

1. To read, approve and sign the minutes of the last Annual General Meeting held on 30th October, 2020.
2. To receive and adopt the report of the Managing Committee together with the statement of audited accounts for the year ending 31st March, 2021.
3. To appoint Auditors for year 2021-2022 & to fix their remuneration.
4. Nominations/Election for 2021-2022 & 2022-23 Managing Committee.
5. To transact such other business as may be brought by any member after due notice and/or with permission of the chair.

Date : 4th September 2021

Place: Mumbai

Sd/-

Hiren Shah
Hon. Secretary