



**THE INSTITUTE OF
Company Secretaries of India**
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

JALANDHAR
CHAPTER

Madam/Sir,

NOTICE OF ANNUAL GENERAL MEETING OF JALANDHAR CHAPTER OF NIRC OF ICSI

Notice is hereby given that the Annual General Meeting FY 2023-24 of the Members of the Jalandhar Chapter of Northern India Regional Council (NIRC) of The Institute of Company Secretaries of India (ICSI) will be held at its office c/o Counselling cell, D.A.V College, Mahatma Hansraj Marg, Dayanand Nagar, Jalandhar, on Saturday "29th day of June'2024" at 06.00 PM to transact the following business(s):-

- To consider, approve and adopt the Audited Financial Statement of Jalandhar Chapter of NIRC of ICSI for the year ended 31st March, 2024.
- To appoint Bhavesh Sharma & Company (FRN-030618N), Chartered Accountants, Jalandhar as Statutory Auditor of the Jalandhar Chapter of NIRC of ICSI to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration thereof.

Members are requested to make it convenient to attend the meeting.

Click here to download the Audited annual account of Jalandhar Chapter of NIRC of ICSI:

<https://drive.google.com/file/d/1Xm551vKoCCxU-ifWBcw0XFITdXrzmmxJ/view?usp=sharing>

Thanks & Regards,

For Jalandhar Chapter of NIRC of ICSI

Sd/-

**CS Gaurav Thakur
Secretary**

**Place: Jalandhar
Date: 14th June, 2024**