



**THE INSTITUTE OF
Company Secretaries of India**

**KOTA
CHAPTER**

भारतीय कम्पनी सचिव संस्थान

IN PURSUIT OF PROFESSIONAL EXCELLENCE

Statutory body under an Act of Parliament

(Under the jurisdiction of Ministry of Corporate Affairs)

Madam/Sir,

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

Notice is hereby given that the Annual General Meeting 2022-23 of the Members of the Kota Chapter of Northern India Regional Council (NIRC) of The Institute of Company Secretaries of India (ICSI) will be held at its office B-382, Talwandi, Kota, on **Wednesday, 21st day of June'2023" at 5.30 PM** to transact the following business(s):-

- To consider, approve and adopt the Audited financial statement of Kota Chapter of NIRC of ICSI for the year ended 31st March, 2023.
- To Appoint Gupta & Jain (FRN-013382C), Chartered Accountants, Kota as Statutory Auditors of the Kota 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.
- Any other business with the permission of Chair.

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

Regards,

For Kota Chapter of NIRC of ICSI

**CS Akshay Gupta
Secretary**

Place: Kota

Date: 02nd June 2023