



**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)

**EASTERN  
INDIA  
REGIONAL  
COUNCIL**

## NOTICE

**Dear Member,**

**NOTICE** is hereby given that **44<sup>th</sup> Annual General Meeting** of the Members of Eastern India Regional Council of The Institute of Company Secretaries of India will be held on **Friday, the 12<sup>th</sup> July 2024 at 3.00 PM at Eastern India Regional Council, 1<sup>st</sup> Floor, ICSI – CCGRT Kolkata Campus, Plot IIA.35, Action Area. II, Premises No. 07-0394, New Town, Kadampukur, Kolkata, West Bengal 700135** to transact the following business:

1. To consider and adopt the Report of the Eastern India Regional Council of The Institute of Company Secretaries of India for the financial year ended 31<sup>st</sup> March, 2024 and the Income and Expenditure Account for the financial year ended 31<sup>st</sup> March, 2024 along with Balance Sheet as on that date together with the Auditor's Report.
2. To appoint Statutory Auditors and to fix their remuneration for the F. Y. 2024-25.

*For & on behalf of  
Eastern India Regional Council of  
The Institute of Company Secretaries of India*

Sd.-

**[CS Bishal Harlalka]  
Secretary, EIRC of ICSI**

**Date : 27<sup>th</sup> June 2024  
Place: Kolkata**

### Note(s):

- i) In order to promote the Green Initiative, the ICSI vide its letter dated 21.10.2011 directed all its Regional Councils to send the Annual Report to the members through electronic mode. Accordingly, EIRC is sending Notice of the AGM through e-mail only. Members may view . download Annual Report from the child portal of EIRC of ICSI : <https://www.icsi.edu/eiro/home/>
- ii) No physical copy of Annual Report shall be available for reference of the members at AGM venue.
- iii) The members are requested to send their queries, if any, through email at [eiro@icsi.edu](mailto:eiro@icsi.edu) three (3) days in advance, so that answers may be made available at the meeting.