



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)

Goa Chapter of WIRC - ICSI, SX-1, 6th Floor, Indraprastha Building, Menezes Braganza Road,
Panaji, Goa - 403001. | Ph.: 0832-2995033 | Email: goa@icsi.edu

Goa
Chapter

To
The Members,
Goa Chapter of WIRC-ICSI

NOTICE

Notice is hereby given that the 46th Annual General Meeting of the Goa Chapter of WIRC-ICSI is scheduled to be held on Tuesday, 25th June, 2024 at 5.45pm. at the Goa Chapter Office at Divine Indraprastha Apartments, 6th Floor, Opp. Govinda Building M. B. Road, Panaji, Goa - 403001 to transact the following Business:

1. To receive consider and adopt the report of the Managing Committee for the year ended 31st March 2024.
2. To receive, consider and adopt the Annual Account for the year ended on 31st March 2024 along with schedules attached thereto and the report of the Auditors thereon.
3. To re-appoint Statutory Auditors and Internal Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.

On behalf of the Managing Committee of
Goa Chapter of WIRC-ICSI

For Goa Chapter of I.C.S.I.

SECRETARY

CS Pravin Dhapodkar
Secretary

Date: 06/06/2024.

Place: Panaji, Goa.

Vision

"To be a global leader in
promoting good
corporate governance"

Motto

सत्यं वद। धर्मं चर।

इष्टकं कुरु। तृप्तकं बोधेदु। न्यु कुरु।

Mission

"To develop high calibre
professionals facilitating
good corporate governance"

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