

July 8, 2020

Dear Members,
Pune Branch of WIRC of ICAI,

You are cordially invited to attend the 58th Annual General Meeting of the Members of Pune Branch of WIRC of ICAI to be held on 30th July, 2020 at 5 pm on electronic platform.

The notice of the meeting containing the business to be transacted is enclosed herewith.

Members desirous of any information on the accounts are requested to write to the Branch on accounts@puneicai.org at least a week before the meeting so as to enable the Committee to keep the Information ready.

The members are requested to keep the copy of the Annual Report handy while attending the Meeting.

Yours Truly,

For and on Behalf of the Managing Committee of Pune Branch of WIRC of ICAI

Sd/-

CA. Kashinath Pathare

(Secretary)

Enclosed: - Notice of the 58th Annual General Meeting

Please Note :-

To maintain attendance record, members desirous to attend the meeting are required pre-register on https://bit.ly/20hQCaN



The Institute of Chartered Accountants of India

(Set up by an Act of Parliament)

Pune (WIRC)

NOTICE OF THE 58th ANNUAL GENERAL MEETING

The 58th Annual General Meeting of the Pune Branch of WIRC of ICAI for the Financial Year 2019-20 will be held on Saturday, 30th July, 2020 at 5 pm on electronic platform to transact the following business:

Ordinary Business

- 1. To read the Notice of the Meeting
- 2. To read and approve the minutes of the 57thAnnual General Meeting held on 27th July, 2019
- 3. To read the Managing Committee Report for the Financial Year 2019-20
- 4. To receive the Balance Sheet as at 31st March, 2020 and Income and Expenditure Account for the Year ended as on that date along with Reports of the Auditors thereon
- 5. To transact any other business with the permission of the chair

For and on Behalf of The Managing Committee of

Pune Branch of WIRC of ICAI

Place: Pune Sd/-

Date: July 8, 2020 CA. Kashinath Pathare

(Secretary)

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Financial Year 2019-20 Financial Year 2019-20