

**THE CHITRAPUR SARASWAT EDUCATION
& RELIEF SOCIETY (Regd.)
SANTACRUZ**

**NOTICE OF THE SEVENTY-SECOND
ANNUAL GENERAL MEETING**

The Seventy-Second (72nd) Annual General Meeting of the Chitrapur Saraswat Education & Relief Society will be held in Shrimat Anandashram Hall (Saraswat Club), Saraswat Colony, Santacruz (W), Mumbai – 400054, on 9th September, 2018 at 10:00 a.m., to transact the following business:

- 1) To confirm the minutes of the last Annual General Meeting held on 20th August, 2017.
- 2) To receive from the Managing Committee the Report of working of the Society and the Audited Balance Sheet and other Statements of Accounts for the year 2017 - 18 and to adopt the same.
- 3) To receive the Report of the Statutory Auditors.
- 4) To elect four members on the Managing Committee for the year 2018 - 19 in place of S/Shri Gurudas Gulvady, Capt. Arun Lajami, Ramesh Bijoor & U. Dinkar Rao who retire by rotation and are eligible for re-election.

Members desiring to be on the Managing Committee should communicate in writing to the Hon. Secretary at least 3 days in advance.

- 5) To appoint Statutory Auditors for 2018 – 19 and to fix their fees.
- 6) To consider any other business presented before it by the Managing Committee or brought forward by any member after seven days clear notice or with the permission of the Chair.

By Order of the Managing Committee

Santacruz,
Dated : 5th August, 2018

Gurudas U. Gulvady
Hon. Secretary

N.B.

-: Please bring your copy of Annual Report whilst attending the meeting.

-: If there is no quorum, at the time appointed for General Body Meeting of the Society, the meeting shall be adjourned to half an hour later on the same day and the same place and the adjourned meeting will commence with the members present.