

# **THE ASSOCIATION OF ENGINEERS, INDIA**

**Head Quarters : 24, Netaji Subhas Road, Kolkata-1, Tel : (033) 2230-6714**

**Extension Office : IA-11, Salt Lake City, Kolkata-700 097, Tel : (033) 2335-9466**

## **NOTICE FOR ANNUAL GENERAL MEETING**

As per the provision of the Clause No. 64 of the Memorandum and Article of the Association, the 86th Annual General Meeting for the financial year 2005-2006 will be held on June 23, 2006 at 6-00 p.m. to discuss the following agenda (Venue : IA-11, Salt Lake City, Kolkata-700 097) :-

1. To confirm the minutes of the last AGM
2. To receive & consider the report of the council
3. To consider the Audited accounts of the Association for the year 2005-2006
4. To elect auditor for the year 2006-2007
5. To consider budget for the year 2006-2007
6. Any other matter with the permission of the Chair

Presence of all corporate members and associates is earnestly solicited.

10.5.2006

Faithfully yours

**C. Haldar**

Hony. Secretary