

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 weld 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. Halдар

Hony. Secretary