

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **Ninetieth Annual General Meeting of THE CHAMBER OF TAX CONSULTANTS** will be held at Garware Club House, Wankhede Stadium, D Road, Churchgate, Mumbai- 400 020 on Tuesday, 4th July, 2017 at 4.30 p.m. to transact the following business:

1. To consider the Annual Report of the Managing Council for the year 2016-17.
2. To consider and adopt the audited accounts for the year ended 31st March, 2017.
3. To appoint auditors for the year 2017-18 and fix their honorarium.
4. To announce results of the election of President and Fourteen Members of the Managing Council.
5. To felicitate Members.
6. To transact any other business with permission of the Chair.

FOR AND ON BEHALF OF THE MANAGING COUNCIL OF THE CHAMBER OF TAX CONSULTANTS

Sd/-

Place : **Mumbai**
Dated : **20th April, 2017**

HINESH R. DOSHI
HARESH P. KENIA
Hon. Jt. Secretaries

Office:

3, Rewa Chambers,
31, New Marine Lines,
Mumbai – 400 020.

Notes:

1. As per the decision taken at 86th Annual General Meeting, Annual Report would be circulated in electronic form. It shall also be available on the Chamber's website after 19th June, 2017. Any member desiring physical copy can send written request and get it collected from Chamber's office after **19th June, 2017**. Alternatively such members can also send written request for sending it by post or courier.
2. If there is no quorum by **4.30 p.m.** the meeting will be adjourned for half an hour and the members present at such adjourned meeting shall form the quorum.
3. The members are requested to send their queries, in writing, if any, on the Statements of Accounts and Annual Report for the year 2016-17 to the Hon. Jt. Secretaries at least four days before the day of the Annual General Meeting.