

INDIAN INSTITUTE OF CHEMICAL ENGINEERS

MUMBAI REGIONAL CENTRE

(www.iichemrc.org)

Office Address: 18/B, Vardhman Complex Premises Co-op Soc. Ltd. near Everest Masala, Opp. Home Town & 24/7 Park, LBS Marg, Vikhroli (W), Mumbai - 400083

PAN: AAAAI1126Q GSTN: 27AAAAI1126Q1ZK

Notice for the 60th Annual General Meeting

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| **Date:** | Saturday, 8th Aug 2020 |
| **Time:** | 6:30 PM-7:30 pm |
| **Venue :** | Webinar (joining Link will be sent one day Prior to the AGM) |

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| **Sr. No.** | **Agenda** |
| 1 | Welcoming of New MRC Members joined during the Year 2019‐20 |
| 2 | Confirmation of the minutes of 59th AGM held on 15 Jun 2019 |
| 3 | Secretary's report for the year July 2019 ‐ June 2020 |
| 4 | Adoption of the audited annual accounts for the year ending March 2020 |
| 5 | Appointment of the Auditor for the next financial year |
| 6 | Information sharing on important issues/changes at HQ |
| 7 | Suggestions from members for improving MRC activities |
| 8 | Any other matter with the permission of Chair. |

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1. If the quorum is not satisfied, the meeting will be adjourned for 30 minutes and reconvened.
2. RSVP : dhawal\_saxena@hotmail.com / 9323363077
3. This AGM will be conducted online as a webinar due to COVID-19 Lockdown.
4. Dinner with Family, to be enjoyed at own house Under COVID, we hope to recover from COVID as soon as possible and can have networking dinner soon.
5. If members wish live singing program without Music, session can be continued.

Shri. Dhawal Saxena Dr. U Kamachi Mudali

Hon Joint Secretary Chairman