



**GUWAHATI BRANCH OF EASTERN INDIA REGIONAL COUNCIL
THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA**

**ICAI BHAWAN, 2nd By Lane, Manik Nagar, R G Baruah Road,
Guwahati-781005, Assam, Ph-2207660**

NOTICE

Notice is hereby given that the 35th Annual General Meeting of the Guwahati Branch of the Eastern India Regional Council of The Institute of Chartered Accountants of India will be held on Saturday the 28th July 2012 at 4.00 PM at Guwahati Branch premises at 2nd Bye Lane, Manik Nagar, R G Baruah Road, Guwahati to transact the following business:

1. To receive and adopt the 35th Annual Report of the Managing Committee for the year 2011-2012 (i.e. from 01/07/11 to 30/06/12).
2. To receive and adopt the audited statement of accounts for the year ended on 31st March 2012.
3. To transact any other business with the permission of the Chair.

Date: 07/07/2012

Sd/-

(CA Vikash K Jain)

Hony. Branch Secretary

Notes:

1. Members are requested to bring the copy of the Annual Report to the Meeting.
2. Members desirous to have any explanation regarding accounts and/or report of the Managing Committee are requested to inform the Branch Secretary in writing at least 48 hours before the meeting.