

THE ASSOCIATION OF ENGINEERS, INDIA

Head Quarters : 24, Netaji Subhas Road, Kolkata - 1, Tel : (033) 2220-6714

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 85th Annual General Meeting for the financial year 2004-2005 will be held on June 29, 2005 at 6-30 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 2004-2005
4. To elect auditor for the year 2005-2006
5. To consider budget for the year 2005-2006
6. Results of the Election of Council Members for 2005-06 to 2006-07
7. Any other matter with the permission of the Chair

The presence of all corporate members and associates is earnestly solicited.

5.6.2004

Faithfully yours

C. Haldar

Hony. Secretary