

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)

Navi Mumbai Branch of WIRC

NMB/WIRC/AGM/01/2023-24 Date: 11.7.2023

NOTICE

Notice is hereby given that the Annual General Meeting of the Navi Mumbai Branch of Western India Regional Council of the Institute of Chartered Accountants of India will be held on Wednesday, 26th July, 2023 at 10.00 am at Branch Premises (Address: Office No. 220, Shiv Centre Building, Sector 17, Vashi. Navi Mumbai 400703) to transact the following business:

1. To adopt the Audited Financial Statements along with Auditor's Report of Navi Mumbai Branch of WIRC of ICAI for the Year ended 31st March 2023.

2. To transact any other business with the permission of the Chair.

For and on behalf Navi Mumbai Branch of ICAI

Amit Tenam

CA. Amit Tenani Secretary Navi Mumbai Branch of WIRC OF ICAI

Note:

The Annual Financial Statements along with Audit Report of Navi Mumbai Branch of WIRC of ICAI for FY 2022-23 is enclosed with this notice.