



भारतीय सनदी लेखाकार संस्थान  
(संसद् के एक अधिनियम द्वारा स्थापित)

The Institute of Chartered Accountants of India  
(Set up by an Act of Parliament)  
Eastern India Regional Council

9<sup>th</sup> August 2024

## NOTICE for 72<sup>nd</sup> Annual General Meeting of EIRC of ICAI

Notice is hereby given that the 72<sup>nd</sup> Annual General Meeting of the members of the Eastern India Regional Council of The Institute of Chartered Accountants of India will be held on **Thursday, 29<sup>th</sup> August 2024 at ICAI Bhawan, 7, Anandilal Poddar Sarani, Kolkata – 700 071** from **4.00 PM** to consider the following agenda as mentioned below:

### AGENDA

1. To confirm the minutes of the 71<sup>st</sup> Annual General Meeting of EIRC held on 11<sup>th</sup> September 2023.
2. To adopt the Annual Report of the Eastern India Regional Council of The Institute of Chartered Accountants of India from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.
3. To adopt the Audited Accounts alongwith Auditors Report of the Eastern India Regional Council of The Institute of Chartered Accountants of India for the year from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.

Link to the Audited Accounts –

<https://eirc-icai.org/announcements/details/annual-accounts-of-eirc-as-on-31-03-2024>

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

(CA. Mayur Agrawal)  
Secretary, EIRC of ICAI

(CA. Sanjib Sanghi)  
Chairman, EIRC of ICAI

