



# The Textile Association (India)-Delhi

(Registered under societies Registration Act XXI of 1860 No. S-26232 of 1994)

## **Notice of Annual General Meeting**

The undersigned is directed by the Managing Committee of The Textile Association (India)-Delhi to notify that the Annual General Meeting of The Textile Association (India)-Delhi for the year 2024 will be held on **20<sup>th</sup> September, 2024 (Friday)** as per the following schedule:

**Date and Time : 20<sup>th</sup> September, 2024 (Friday), 4:30 PM**

**Venue : Lady Irwin College, Sikandra Road, New Delhi - 110001**

### **Agenda:**

1. To read the notice convening the meeting.
2. To read and confirm the minutes of the last Annual General Meeting of the financial Year 2023-24 on 23<sup>rd</sup> September, 2023.
3. To adopt the Secretary's Annual Report for the year ended 31<sup>st</sup> March, 2024.
4. To adopt the statement of Account (Receipt & Payments) and Balance Sheet for the Financial Year ended on 31<sup>st</sup> March, 2024.
5. To appoint Auditors and to fix their remuneration for the financial year 2024-25.
6. Any other business to be placed in advance with the permission of chair.

Note: In case of no quorum, the meeting will be adjourned for 30 minutes and Reconvened at the same place.

**Date : 10<sup>th</sup> August, 2024**

**Place: New Delhi**

**Yogesh Mahajan**

**Hon. Secretary**