SHRI BOMBAY HALAI BHATIA MAHAJAN

398, Kalbadevi Road, Mumbai – 400 002, Tel No.: 2205 2002 / 22095911, Web: www.bombayhalaibhatia.org, E-mail: shribhbm@gmail.com
Trust Regn. No.: A-0001341 (GBR) of B.P.T. Act 1950

"Members of Mahajan are hereby informed that according to Clause 34 of the Constitution, a meeting of Mahajan will be held at 10:00 a.m. on Sunday, 18th September, 2022 in the Meeting Hall of Mahajan. The Members are requested to remain present in time.

AGENDA

- (1) To consider Minutes of the Mahajan's Meeting held on Sunday, 20th February, 2022.
- (2) To receive and adopt the report of the Trustees for the year 2021 22 about the management and affairs of the Mahajan.
- (3) To receive and adopt the Audited Accounts of Mahajan for the period 1st April, 2021 to 31st March, 2022 and Balance Sheet as on 31st March, 2022.
- (4) To appoint Auditors for the Accounting Year 2022 23 and to fix their Remuneration.
- (5) To present any other business received from Members according to Clause 34 (f) of the Constitution with permission of President.
- (6) To present any other business as may be included in the Agenda with permission of President.

N.B.: Annual Accounts for the year ended 31st March, 2022 will be available for inspection on the website of Mahajan www.bombayhalaibhatia.org.

Preyas Bhagwandas Morparia * Kiran Keshavji Ved * Prithviraj Ranjit Kapadia Date: 24-08-2022 Managing Trustees - Shri Bombay Halai Bhatia Mahajan