

## Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the All India Federation of Tax Practitioners will be held on Friday, September 28, 2018 at 3.30 p.m. at Kar Salahkar Bhavan, (RTCA Office) B-145/B, Kalyan Path, Mangal Marg, Bapu Nagar, Jaipur – 302 015 (Rajasthan) to transact the following business:

### A G E N D A

1. To read and approve the minutes of last Annual General Meeting and Adjourned Annual General Meeting held on September 2, 2017 and October 11, 2017 held at Kolkata and New Delhi respectively.
2. To receive and adopt the Annual Report of the National Executive Committee of AIFTP for the year 2018.
3. To consider and adopt the Audited Accounts of AIFTP for the year ended 31st March, 2018.
4. To appoint Auditors for the year 2018-19 and to fix their honourarium.
5. To transact any other business with the permission of the Chair.

Place: Mumbai  
Date: August 25, 2018

Sd/-  
**Pankaj Ghiya**  
*Secretary General*

#### Note:

1. The Annual Report and the Audited Profit and Loss Account and Balance Sheet will be circulated to the National Executive Committee Members by e-mail.
2. Accounts for the year ended 31st March, 2018 and the report of the National Executive Committee can be collected from the office of the Federation from September 20, 2018 onwards between 11.30 a.m. to 5.00 p.m. The accounts and reports can be made available to the members through email on request to the office.
3. If there is no quorum by 3.30 p.m., the meeting will be adjourned by half an hour and the members present at such adjourned meeting shall form the quorum.