



(REGD. NO. S/2L/1079)

# HMA CIRCULAR

FOR PRIVATE CIRCULATION ONLY

## HARDWARE MERCHANTS ASSOCIATION

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Hony. Gen. Secy. Sri Rohit Agarwal, Ph. : 2777184 (O), 2539381 (R)

Circular No. HMA/C/63//2016-17

Date : 27.05.2017

*From the Desk of :*

**Rohit Agarwal**

Hony. General Secretary

**M/s. Ramswarup Brothers & Co.**

Sevoke Road, Siliguri

Ph. : 2777184 (O), 99320 01347 (M)

Dear Members,

Further to our Circular no. HMA/C/58/2016-17 dt. 16/5/2017, we are pleased to inform you that **48th Annual General Meeting** of our association shall be held on **18-06-2017 (Sunday)** at **HMA CENTRE**, Udai Shankar Sarani, Siliguri from 10.30 AM. Following shall be the agenda of the said meeting:

- 1) To confirm the minutes of the last AGM (2015-16)
- 2) To adopt with or without modifications the report of the working of the Association for the year 2016-17.
- 3) To discuss & pass the audited accounts for the period 1st April 2016 to 31st March, 2017.
- 4) To appoint Chartered Accountant as auditor for the Financial Year 2017-18.
- 5) To carry forward the unspent amount sanctioned in the last AGM for repairs of HMA Centre and installation of new Generator set.
- 6) Election of the members of the Executive Committee for the year 2017-18.
- 7) Misc., if any, with the permission of the chair.

Besides the above, if any member proposes any other matter to be included in the agenda, he may send us the same in writing before 5th June, 2017 so that it can be discussed in the Executive Committee meeting and included in the Agenda if decided by the Executive Committee.

Regards

Thanking you

**Rohit Agarwal**

**Hony. General Secretary**