



ALL INDIA RUBBER INDUSTRIES ASSOCIATION

Head Office

601, Pramukh Plaza, B Wing,
485, Cardinal Gracious Road, Chakala,
Andheri (East), Mumbai - 400 099.
Tel.: +91 22 2839 2095 / 2839 2107
Fax: +91 22 2822 9883
Email: info@allindiarubber.net

NOTICE

SIXTY FIFTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 65th Annual General Meeting of the All India Rubber Industries Association for the year 2016-17 will be held on **Friday, 15th September 2017** at **12.30 pm** at **Hotel Kohinoor Continental, Mumbai - 400 059** to transact the following business:

- (1) To confirm the proceedings of the Sixty Fourth Annual General Meeting held on 23rd September 2016 (already circulated)
- (2) To receive and adopt the Sixty Fifth Annual Report and the Audited Balance Sheet and Income & Expenditure Accounts of the Association for the year ended 31st March 2017.
- (3) To declare the results of the election to the Managing Committee and Regional Committees for the year 2017-18 in place of retiring members.
- (4) To note the appointment of the auditor as approved at the last AGM and fix the remuneration for the year 2017-18

By Order of the Managing Committee

(Sundeep Gokhale)
Dy. Secretary General

Place: Mumbai
Date : 24th August, 2017

Note : Any member of the Association who is entitled to attend and vote at the meeting of the Association, shall be entitled to appoint another person (whether a member or not) as his proxy to attend and vote instead of himself, but a proxy so appointed shall not have any right to speak at the meeting. The detail of the proxy shall be in the form as given overleaf, or as near thereto as circumstances will admit:

The Register of Members will remain closed from 24th August, 2017 to 15th September, both days inclusive.

WESTERN REGION

601, Pramukh Plaza, B Wing,
485, Cardinal Gracious Road, Chakala,
Andheri (East), Mumbai - 400 099.
Tel.: +91 22 2839 2095 / 2107
Email: wr@allindiarubber.net

NORTHERN REGION

1009, Padma Tower-1,
5, Rajendra Place,
New Delhi - 110 008
Tel.: +91 11 2582 5011
Email: nr@allindiarubber.net

EASTERN REGION

64B, Kamani Estate, 2nd Floor,
209, AJC, Bose Road,
Kolkata - 700 017.
Tel.: +91 33 2289 0187
Email: er@allindiarubber.net

SOUTHERN REGION

Flat No. 5, 3rd Floor, 'Sire Mansion'
621, Anna Salai, Thousand Lights,
Chennai - 600 006
Tel.: +91 44 4204 5101
Email: sr@allindiarubber.net



PROXY FORM

I of
..... a member
of All India Rubber Industries Association hereby appoint
..... as my
proxy to vote for me at the Annual General Meeting of the Association to be held on the
..... Day of (Month & Year) or any
adjournment thereof.

Dated this Day of (Month & Year)

Revenue
Stamp

Signature