



## Computer Association of Eastern India

31, Ganesh Chandra Avenue,  
5th Floor, Unit # 5B & 5C,  
Kolkata - 700013

Tel. : 033- 22813610, 62909 10140  
Email : info@compassindia.com

www.compassindia.com  
CIN - U30007WB1994NPL063186



Date : 5<sup>th</sup> September'2022

### 28<sup>th</sup> Annual General Meeting

Notice is hereby given that the **28<sup>th</sup> Annual General Meeting** of the Association will be held at **BNCCI (Bengal National Chamber Of Commerce), 23 R.N.Mukherjee Road, Kolkata-700001 at 7.00 PM. on Wednesday, 28th September 2022** to transact the following business :

1. To approve the Minutes of **27<sup>th</sup> A.G.M.**
2. Receive, consider and adopt the Annual Report of the Association along with the audited financial statement for the year ending **31<sup>st</sup> March' 2022.**
3. To appoint Auditor for the Financial Year 2022 – 2023.
4. To consider any other resolution/motion by a member as per clause 19(2)(f) of the Articles of Association.
5. Any other matter with the permission of the Chair.
6. Election for the post of **President and Executive Members** for the year 2022-2023.
7. To declare and record the election result of the President and Executive members to hold office till the next **Annual General Meeting** of the Association.

By order of the Executive Committee,  
For Computer Association of Eastern India

**Anup Agarwal**  
Hony. Secretary

Any member who proposes to put up any specific resolution / motion should send the same to the Secretary, 15 days before the date of Annual General Meeting.

**Encl. 1. Audited financial statement for the year ended 31<sup>st</sup> March 2022.**