

The Institution of Engineers (India)

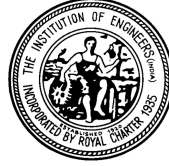
(Established 1920, Incorporated by Royal Charter 1935)

MAHARASHTRA STATE CENTRE

15, Haji Ali Park, K Khadye Marg, Mahalaxmi, Mumbai – 400 034.

Dr. H M Raje, FIE
Chairman

Shri N K Birar, FIE
Hony. Secretary



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"101 Years of Relentless Journey Towards Engineering Advancement for Nation Building"

Notice is hereby given that the 44th Annual General Meeting of the Corporate Members of the Institution of Engineers (India), Maharashtra State Centre, will be held through **ONLINE Platform Google Meet** on **25.04.2021** at **11.00 hrs** to transact the following business.

A G E N D A

1. To confirm the minutes of the 43rd AGM held on 29.10.2019 (enclosed).
2. To receive the Audited Accounts for the year ending 31st March 2020.
3. To ratify the action of continuing the Auditors for the Year 2020-2021 and to fix their remuneration.
4. To receive the Annual Report of the Committee of Maharashtra State Centre.

A handwritten signature in black ink, appearing to read "N K Birar".

(N K Birar)
Hony. Secretary

Date: 04.04.2021

Notes :

1. The link for attending the meeting is : meet.google.com/cxy-vocr-wdy
2. The Corporate Members (FIE, MIE & AMIE) attached to the State Centre are only eligible to attend the meeting.
3. As per Regulation of the Council, "**Corporate Members**" present shall form the quorum for annual general meeting.
4. Please visit our website : ieimaharashtra.org for Annual Report and the Audited Statement of Accounts for the year 2019-2020.