



# THE INSTITUTE OF COST ACCOUNTANTS OF INDIA NORTHERN INDIA REGIONAL COUNCIL

(Set up under an Act of Parliament)

CMA Bhawan, 3, Institutional Area,  
Lodhi Road, New Delhi-110 003

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Ref. No. 42

## NOTICE

The Fifty Eighth Annual General Meeting of the Members of the Northern India Regional Council of the Institute of Cost Accountants of India will be held on Tuesday, 01<sup>st</sup> August, 2017 from 5.30 pm onwards at CMA Bhawan, 3 Institutional Area, Lodhi Road, New Delhi to transact the following business :

1. To receive the Annual Report for the year ended 31st March 2017
2. To adopt the Audited Accounts for the year ended 31st March 2017
3. To re-appoint Auditors for the year 2017-2018
4. Any other matter with the permission of the Chair.

Place : New Delhi  
Dated : 17<sup>th</sup> July, 2017

  
CMA Anil Sharma  
Secretary

NOTE : Those members who require any clarification in respect of any matter connected with the Annual Report and/or Accounts are requested to send their queries to the Chairman, NIRC of ICAI, within 10 days in advance of the meeting to enable the office to get the necessary details for a meaningful discussion at the meeting.

### Distribution

1. To all the members of the Northern India Regional Council
2. Regional Council Members
3. Central Council Members (Northern Region)
4. Government Nominees to the Central Council

*Behind Every Successful Business Decision, There is always a CMA*