

ASSOCIATION OF CORPORATE ADVISERS & EXECUTIVES

(Registered under the Societies Registration Act, 1860)

An ISO 9001 : 2015 Certified Organisation

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August 19, 2025

Notice

Notice is hereby given that the **65th Annual General Meeting** of Association of Corporate Advisers & Executives will be held at Ojas Banquet, Haute Street, 3rd Floor, 86A, Topsia Lane, Before Viswakarma Building, Kolkata – 700 046 on Thursday, the 11th September, 2025 at 6.00 p.m. to transact the following business :

Agenda

- a) To call the meeting to order.
- b) Welcome speech by the President.
- c) To confirm the Minutes of the 64th Annual General Meeting held on 14th September, 2024.
- d) To consider and approve the Report of the Executive Committee for the year 2024-2025.
- e) To consider and adopt the Auditor's Report and the Audited Statements of Accounts of the Association for the year ended 31st March, 2025.
- f) To appoint the Statutory Auditors for the Financial Year 2025-2026.
- g) To Elect Executive Committee for the year 2025-2026.
- h) Acceptance speech by the President elect for the year 2025-2026 and concluding remarks.

For Association of Corporate Advisers & Executives



CA. Shivani Agarwalla
(General Secretary)

Note :

The AGM will be followed by Dinner