

THE ASSOCIATION OF ENGINEERS, INDIA

Head Quarters : 24, Netaji Subhas Road, Kolkata-700001, Phone : (033) 2220 6714

Extension Office : IA-11, Salt Lake City, Kolkata-700 097, Phone (033) 2335 9466

NOTICE FOR ANNUAL GENERAL MEETING

As per the provision of the Clause No. 64 of the Memorandum and Article of The Association, the 84th Annual General Meeting for the financial year 2003-2004 will be held on June 25, 2004 at 6-30 p.m. to discuss the following agenda :-

Venue : 24, NS Road

1. To confirm the minutes of the last AGM
2. To receive & consider the report of the council
3. To consider the Audited accounts of the Association for the year 2003-2004
4. To elect auditor for the year 2004-2005
5. To consider budget for the year 2004-2005
6. Any other matter with the permission of the Chair

The presence of all corporate members and associates is earnestly solicited.

27.05.2004

Faithfully yours

C. Haldar

Hony. Secretary

NOTICE FOR SPECIAL GENERAL MEETING

As per provisions contained in Article No. 66 of the Memorandum & Articles of the Association of Engineers, India, a Special General Meeting will be held at 6.00 P.M. on 25th June, 2004 at the Association office at 24, N. S. Road, Kolkata-1 to discuss additions/alterations in the Articles of the Association of Engineers, India as recommended by the Executive Council given separately appended.

All the corporate members are requested to kindly attend the meeting.

Date 27.5.2004

Kolkata-1

Faithfully yours

(C. Haldar)

Hony Secretary