

Dear Member,

Greetings!

Notice for 15th Annual General Meeting Saturday, 9th March 2019 at 11.00 AM,
Opera Ballroom, Hotel Taj Dubai, Business Bay.

Notice is hereby given to the members of the Indian Business & Professional Council, Dubai, U.A.E. that the 15th Annual General Meeting of the Council will be held on Saturday, 9th March 2019 at Opera Ballroom, Taj Dubai, Business Bay at 11.00 AM to transact the following business:

- (a) To adopt the IBPC Dubai audited financial statements and related reports for the Financial Year (FY) ended 31 December 2018.
- (d) To appoint Auditors for the FY ending 31st December 2019.
- (e) Other Matter(s) as authorized by the Board and in accordance with the Articles.

Please make it convenient to attend the Annual General Meeting.

With Best regards,



Suresh Kumar,
Chairman

Encl:

The Audited Financial Statements and Auditor's report for the year ended 31st December 2018.



Notes:

1. Please advise the IBPC Office (email: office@ibpcdubai.com) if you wish to seek any clarifications or raise any questions at the AGM. These may please be conveyed to the IBPC Office by email on or before 6th March 2019.
2. Only Members of IBPC as on 31st October 2018 who have already either renewed or will renew their membership for the current year 2019 on/before 7th March 2019 (and whose membership fees are duly credited/realized) - will be eligible to attend the AGM to vote in the upcoming elections.
3. The quorum for the Annual General Meeting (AGM) shall be one-fourth of the total members present in person at the AGM.
4. In case of absence of Quorum, the meeting shall be adjourned and reconvened thirty minutes, thereafter, on the same day and at the same venue; whereupon the members present shall constitute the Quorum.

I will attend.

Regret; I am unable to attend

Signature.....

Name.....Membership No.....

Email ID.....