



**ERNAKULAM BRANCH  
OF  
SOUTHERN INDIA REGIONAL COUNCIL OF  
THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA  
ICAI BHAWAN, DIWAN'S ROAD, ERNAKULAM, KOCHI – 682016.**

**NOTICE**

Notice is hereby given that the 56<sup>th</sup> Annual General Meeting of the Ernakulam Branch of SIRC of the ICAI will be held at 5.00 pm on Friday, 28th July 2023 at ICAI Bhawan, Diwan's Road, Kochi – 682016 to transact the following business:

**AGENDA**

1. To receive, consider and adopt the Audited Accounts, Auditors Report and the Annual Report of the branch for the year 2022-2023.
2. To transact any other business that may be brought before the meeting by the members with the permission of the Chair.

**By order of the Managing  
Committee of Ernakulam  
Branch of SIRC of ICAI**

Sd/-

**CA. ANAND A.S.  
Secretary**

Place : Ernakulam  
Date : 06-07-2023

Note: As per the directives from ICAI New Delhi, AGM reports are to be hosted on website of the Branch. Members desirous of having hardcopy of the aforesaid documents may email/write with their full details and ICAI Membership Number to CA. Anand A.S., Secretary, Ernakulam Branch of SIRC of ICAI, 'ICAI Bhawan', Diwan's Road, Ernakulam, Kochi- 682016 (email [ernakulam@icai.org](mailto:ernakulam@icai.org)) before 14<sup>th</sup> July 2023. Members who would like to take up any other matter at the Annual General Meeting are requested to bring the same to the notice of the Managing Committee at least ten days before the day of the meeting.