



**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 58th Annual General Meeting of the Ernakulam Branch of SIRC of the ICAI will be held at 5.30 pm on Wednesday, 30th July, 2025 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 2024-2025.
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. Roopesh Rajagopal
Secretary

Place: Ernakulam
Date: 15-07-2025

Note: As per the directives from ICAI New Delhi, notice, RBA / Council-311/Jan 12 dated January 10, 2012, 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. Roopesh Rajagopal, Secretary, Ernakulam Branch of SIRC of ICAI, 'ICAI Bhawan', Diwan's Road, Ernakulam, Kochi- 682016 (email ernakulam@icai.org) before 21st July 2025. 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.