



Date : July 10, 2025

Dear Members,
Pune Branch of WIRC of ICAI

You are cordially invited to attend the 63rd Annual General Meeting of the Members of Pune Branch of WIRC of ICAI to be held on Monday, 28th July, 2025 at 10.00 am at 'ICAI Bhawan', Bibvewadi, Pune - 411 037.

The notice of the meeting containing the business to be transacted is enclosed herewith.

Members desirous of any information on the accounts are requested to write to the Branch on accounts@puneicai.org at least seven days before the meeting so as to enable the Committee to keep the information ready.

The members are requested to keep the copy of the Annual Report handy while attending the Meeting.

Yours Truly,
For and on Behalf of the Managing Committee
of Pune Branch of WIRC of ICAI

Sd/-
CA. Nilesh Yeolekar
(Secretary)

Enclosed : Notice of the 63rd Annual General Meeting



Date : July 10, 2025

NOTICE OF THE 63rd ANNUAL GENERAL MEETING

The 63rd Annual General Meeting of the Pune Branch of WIRC of ICAI for the Financial Year 2024-25 will be held on Monday, 28th July, 2025, at 10.00 am at 'ICAI Bhawan', Bibvewadi, Pune - 411 037 to transact the following business:

Ordinary Business :

1. To read the Notice of the Meeting
2. To read and approve the minutes of the 62nd Annual General Meeting held on 20th July, 2024
3. To receive the Managing Committee Report for the Financial Year 2024-25
4. To receive the Balance Sheet as at 31st March, 2025 and Income and Expenditure Account for the year ended on that date along with Report of the Auditors there on.
5. To transact any other business with the permission of the Chair.

Place: Pune

Date : July 10, 2025

For and on Behalf of The Managing Committee of
Pune Branch of WIRC of ICAI

Sd/-

CA. Nilesh Yeolekar
(Secretary)

'ICAI Bhawan', Plot No. 8, Near Mahavir Electronics, Parshwanath Nagar, Bibvewadi,
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