Association of Timber Importers, Traders, Saw Mill Owners, Plywood & Veneer Manufacturers

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President 98242 04915 Girdhar Vidhan

Tinu D. Gandhi

Girdhar Vidhani Hon. Secretary 98252 25785

Shyamjibhai Patel Treasurer 98252 25928

Date: 3rd August'2015

The 28th Annual General Body Meeting of the Kandla Timber Association will be held on <u>SUNDAY the 30th August'2015 at 10.30 am</u> at <u>Timber Bhavan</u> to transact the following Agenda:-

AGENDA

- 1. To read and confirm the minutes of the A.G.M held on 31st August'2014
- 2. To receive and adopt the audited statement of accounts for the year 2014-2015 (1/04/2014 to 31/03/2015) and appointment of Auditors for the year 2015-2016 and fix their remuneration.
- 3. To read the report of activities for the year 2014-2015
- 4. General discussion open house.
- 5. Any other points to be discussed with the permission of the Chair.

Lunch will be arranged on the occasion.

FOR KANDLA TIMBER ASSOCIATION

GIRDHAR VIDHANI HON: SECRETARY