

KANDLA TIMBER ASSOCIATION

Regd. No. G3111/90

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

Navnit Gajjar President 98252 25103 Hemchandra Yadav Vice President 98252 25515

Swaminath Dubey Hon. Secretary 90999 26871 Saurabh Agarwal Jt. Secretary 99998 92005 Bharat H. Patel Hon. Treasurer 98250 20825 Parveen Bansal Jt. Treasurer 99099 48025

Date: 10th March 2022

The 33rd Annual General Body Meeting of the Kandla Timber Association will be held on <u>SUNDAY the 3rd April'2022 at 11.00 am</u> at Timber Bhavan to transact the following Agenda:-

AGENDA

- To read and confirm the minutes of the A.G.M held on 1st September'2019
- To receive and adopt the audited statement of accounts for the year 2019-2020 01/04/2019 to 31/03/2020), 2020-2021 (01-04-2020 to 31-03-2021) and appointment of Auditors for the year 2021-2022 and fix their remuneration.
- To read the report of activities for the years 2019-2020 & 2020-2021
- 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

\SWAMINATH DUBEY \
HON.SECRETARY