



THE SOCIETY OF AUDITORS (REGD)
"PLATINUM CHAMBERS" Shop No.33, TNHB Complex,
4(180) Luz Church Road, Mylapore Chennai 600 004. Ph : 24986979
www.societyofauditors.com

NOTICE

Notice is hereby given that the Annual General meeting of **The Society of Auditors**, will be held on **Friday, the 16th of September 2022** at **5.30 P.M** at our Platinum Chambers, Mylapore to transact the following business.

AGENDA

- 1) To approve the Minutes of the previous Annual General Meeting held on November 26th 2021.
- 2) To receive and adopt the following:
 - i. Report of the Managing Committee for the year 2021-2022.
 - ii. Audited Balance Sheet as at 31st March, 2022, Income and Expenditure Account and the Notes on Accounts of the Society for the year ended on that date.
- 3) To elect President, Two Vice-presidents, Secretary, Joint Secretary, Treasurer and nine members of the Managing Committee
- 4) To appoint Auditors to hold office till the conclusion of the next Annual General Meeting and to fix their remuneration.
- 5) To consider any other subject that may be brought with the permission of the Chair.

BY ORDER OF THE MANAGING COMMITTEE

Place: Chennai – 600 004
Date: August 10, 2022

(GN RAMASWAMI)
Secretary