



Institute of Actuaries of India

Statutory body established under an Act of Parliament

Unit No. F-206, 2nd Floor, F Wing, Tower II, Seawoods Grand Central,
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Notice for the 13th Annual General Meeting to be held on 24th August 2019 under section 13 of the Actuaries Act, 2006

To
All Members of the Institute

Annual General Meeting of the Institute in terms of section 13 of the Actuaries Act, 2006 will be held as under;

Date	Saturday, 24 th August 2019
Time	4.30 pm to 6.00 pm
Venue	THE WESTIN MUMBAI GARDEN CITY International Business Park, Oberoi Garden City, Goregaon (East) Mumbai - 400063, T +91.22.67361177

Agenda Items:

Agenda 1:

Two minutes silence to condole death of the following members, information in respect of who came to notice of the Institute after the last AGM on 8th September 2018.

Sr. No.	Member ID	Name	Category	Date of Death
1.	17	T Bhargava	Fellow	13 th January 2019
2.	12764	K.V.Y. Sastry	Fellow	19 th February 2019

Agenda 2:

To take on record the Minutes of the 12th Annual General Body Meeting held on 8th September 2018.

Agenda 3:

To consider and adopt the 13th Report of the Council for the period from 8th September 2018 to 31st July 2019

Agenda 4:

To consider and adopt the Audited Accounts for the period 1st April 2018 to 31st March 2019.

Note: The notice is sent through email, mailed to members not having provided email ID and posted on the website. The Agenda notes are being sent / provided separately.

Subhendu Bal
Honorary Secretary