Circular No: ACMA/2018-19/81 August 17, 2018

## TO: ALL MEMBERS

**By Registered Post and Email**

58th ANNUAL GENERAL MEETING

**1530 hrs. on Wednesday, September 5, 2018**

**Hotel Taj Palace, Sardar Patel Marg,**

**New Delhi**

### Notice is hereby given that the 58th Annual General Meeting of the members of the Automotive Component Manufacturers Association of India will be held at 1530 hrs. on Wednesday, September 5, 2018, in Durbar Hall at Taj Palace Hotel, Sardar Patel Marg, New Delhi, to transact the following business :

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements consisting of Balance Sheet Income and Expenditure Account and cash flow statement for the year ended 31st March, 2018; along with reports of the executive Committee and of Auditor’s (Whereas report of executive is enclosed, the auditor’s report and Annual Accounts are available on website of ACMA at **www.acma.in**)

2. To confirm the election of the ACMA Executive Committee for the year 2018-19;

3. To appoint Auditors to hold office from conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and fix their remuneration. M/s K.K. Khanna & Co., Chartered Accountants, the retiring Auditors are eligible for re-appointment.

  **By order of the Executive Committee**

 Sd/-

#####  Vinnie Mehta

#  **Secretary**

Encl.: a) [Annual Report 2017-18](http://acma.in/docmgr/Circular2/Annual_Report.pdf)