

President: VINOD ARYA Hon. General Secretary: A.K. AGARWAL

MOST IMPORTANT

Ref:HGTA/1/AGM-43

Date: 27/11/2014

GENERAL CIRCULAR

To:

All the Member Units - HGTA.

Re. 43RD Annual General Body Meeting.

Notice is hereby given to all the Member Units that the 43RD Annual General Body Meeting of the Association will be held on 27th December 2014 (Saturday) at 7:00 P.M. at Royalton Hotel (Previously: Mercure), Chirag Ali Lane, Abids Hyderabad in order to transact the business as per the Agenda given below:

AGENDA

- 1. To confirm the minutes of the 42nd AGM held on 28/09/2013.
- To receive, consider and adopt with or without modification, the Audited Income and Expenditure Account for the year ending 31st March 2014 and Audited Balance Sheet as on 31-03-2014 of the Hyderabad Goods Transport Association along with the Auditor's Report as adopted by Managing Committee.
- To consider the appointment of Auditor of HGTA for the year 2014-15 and fix their remuneration.
- Submission of Annual Report on Sub-committee's activities by respective chairmen & Project Co-ordinators.
- 5. Chief Guest Speech.
- 6. To discuss any other matter with the permission of the chair.

All the members are requested to attend the AGM without fail.

The AGM will be followed by music & dinner.

Vinod Arya President

> Room #1002, 10th Floor, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad-500001 (A.P) Ph: 040-6552 5218 & 040-2320 4128 - E-mail ID; info@hata.co.in; hata_in@vahoo.com