

Tamilnadu Pharmaceutical Sciences Welfare Trust

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TNPSWT: 2020 / 2969

Date: 4th September 2020

NOTICE

The 29th Annual General Meeting of Tamilnadu Pharmaceutical Sciences Welfare Trust will be held by Zoom Meeting app (The User ID and Password will be sending shortly)

On Saturday, 26th September 2020 at 11.00 AM

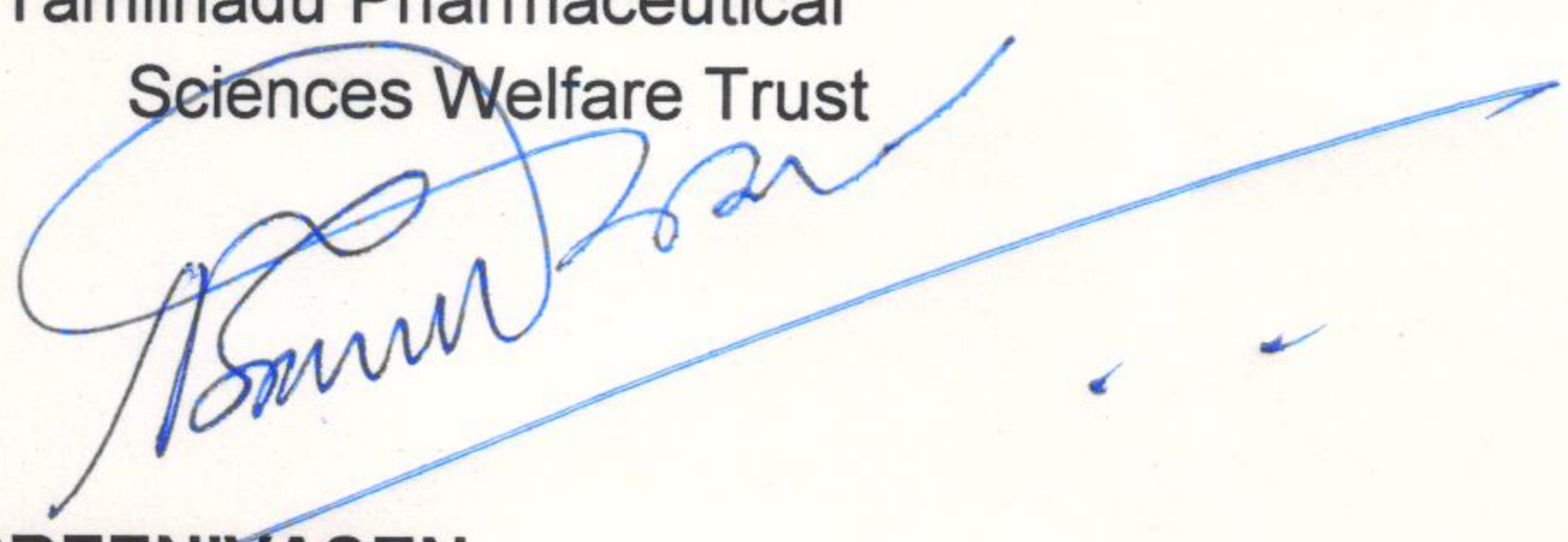
to transact the following business:

1. To consider and to pass with or without modification, the Annual Report of the Secretary for 2019 – 2020.
2. To consider and to pass the annual audited accounts, approved by Governing Body Members, for the year ended 31-03-2020 – by Mr. R. Thiruvengadam.
3. To fill up six vacancies in the governing Body as per the procedure – refer explanatory note.
4. To approve the Annual Budget for 2020 – 2021 with or without modifications – refer explanatory note.
5. To appoint Auditor for the year 2020 – 2021

Explanatory note for the above agenda is enclosed.

We look forward to your participation in the Annual General Meeting.

Thanking you,
For Tamilnadu Pharmaceutical
Sciences Welfare Trust


N. SREENIVASEN
Hon. Gen. Secretary

Encl: As above

NB:- None other than Trustees & Co-opted Trustees are expected to participate in the meeting.

EXPLANATORY NOTES

1. An advance copy of the Secretary's Report 2019-2020 is enclosed.
2. The audited accounts for the year ending 31-03-2020 dully approved by Governing Body are enclosed herewith.
3. The following Trustees are retiring, on rotation basis, from the Governing Body and are eligible for re-appointment

Mr. S. V. Veerramani
Mr. A. Krishna Dev
Mr. N. Sreenivasen
Mr. K. Prafulla Chandra
Mr. Rajesh H Bhandari
Mr. G. Anandaselvam

The Trust has called for nomination form the Trustees for filling up these vacancies. Those of the Trustees eligible to be nominated can send their nominations as per the prescribed rules contained in the nomination form sent herewith, dully filling in, on or **before 22nd September 2020.**

4. The Annual Budget for the year 2020 – 2021, dully approved by Governing Body is enclosed herewith.

