

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, Plot no R-1, Sector 40, Nerul Road, Navi Mumbai - 400706 +91 22 6243 3333 +91 22 6243 3322

Notice for the 17th Annual General Meeting to be held on 23rd September 2023 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	23 rd September 2023
Time	11.00 am to 12.00 pm
	Unit no. F-206, 2nd Floor, "F" Wing m Tower 2, Seawoods Grand Central, Plot no R-1, Sector 40, Seawoods, Near Seawoods Railway Station, Navi Mumbai- 400 706 91-22-62433333; + 91- 22-62433322

Agenda 1:

Two minutes silence to condole death of the following members and staff of the Institute, information in respect of which came to the notice of the Institute after the last AGM on 17th September 2022.

Sr. No.	Member ID	Name	Category	Date of death
1.	183	S P Subhedar	Fellow	4th December 2021
2.	173	N K Shinkar	Fellow	25 th December 2022
3.	40	Samarao Laxmanrao Cuddalore	Fellow	26 th December 2022
4.	-	Mohan Bhatia	Executive Director	9 th April 2023

Agenda 2:

To take on record the Minutes of the $16^{\mbox{th}}$ Annual General Body Meeting held on $17^{\mbox{th}}$ September 2022.

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Ashish Ranjan Honorary Secretary 16th September 2023