



Institute of Actuaries of India

Unit no. F-206, 2nd Floor, "F" Wing in Tower 2, Seawoods Grand Central, Plot no R-1, Sector 40,
Seawoods, Near Seawoods Railway Station, Navi Mumbai - 400 706

+ 91-22-39686060 + 91-22-39686050

Notice for the 11th Annual General Meeting to be held on 23rd September, 2017 under Section 13 of the Actuaries Act, 2006

To,

All Fellow and Associate 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, 23rd September 2017
Time	3.00 pm to 4.00 pm
Venue	Unit no. F-206, 2nd Floor, "F" Wing in Tower 2, Seawoods Grand Central, Plot no R-1, Sector 40, Seawoods, Near Seawoods Railway Station, Navi Mumbai - 400 706+ 91-22-39686060 + 91-22-39686050

Agenda Items:

Agenda 1:

Two minutes silence to condole death of the following members, information in respect of which came to the notice of the Institute after the last AGM on 8th September 2016.

Sr. No.	Name & Membership No.	Associate/Fellow	Date of Death
1.	Mr. P.C. Gupta (70)	Fellow	13-Jan-17
2.	Mr. Akshay D. Pandit (300)	Associate	17-Nov-16

Agenda 2:

To take on record the Minutes of the 10th Annual General Body Meeting held on 8th September 2016.

Agenda 3:

To consider and adopt the 11th Report of the Council for the year ended 31st March, 2017.

Agenda 4:

To consider and adopt the Audited Accounts of the Institute for the period 1st April 2016 to 31st March 2017.

Note: The notice is sent through email and posted on the website. The Agenda notes are being sent / provided separately.

(Pravir Chandra)
Honorary Secretary

6th September 2017