



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 14th Annual General Meeting to be held on 5th September 2020 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	Saturday, 05-09-2020
Time	4:00 pm to 5:00 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 Tel:- 91-22-62433333; + 91- 22-62433322

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 24th August 2019.

Sr. No.	Member ID	Name	Category	Date of death
1	53	Shri. M G Diwan	Fellow	27 th December 2019
2	207	Shri. K N Vishwanathan	Fellow	8 th April 2020
3	132	Shri. N K Parikh	Fellow	22 nd May 2020
4	124	Shri. K P Narasimhan	Fellow	24 th August 2020

Agenda 2:

To take on record the Minutes of the 13th Annual General Body Meeting held on 24th August 2019.

Agenda 3:

To consider and adopt the 14th Report of the Council for the period from the 1st August 2019 to 31st July 2020

Agenda 4:

To consider and adopt the Audited Accounts for the period 1st April 2019 to 31st March 2020.

Agenda 5:

To adopt the result of the Election to the Council - 2020.

Note: The notice is sent through email, mailed to members not having provided email ID and posted on the website. The Agenda notes are being sent / provided separately.

Subhendu Bal
Honorary Secretary
29 08 2020