



Institute of Actuaries of India

302, Indian Globe Chambers, 142, Fort Street, Off D. N. Road, Mumbai – 400001

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Notice for the 9th Annual General Meeting to be held on 19th September 2015 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	19 th September 2015
Time	3.00 pm to 4.00 pm
Venue	Institute of Actuaries of India, G S Diwan Room, 302, Indian Globe Chambers, 142, Fort Street, Fort, Mumbai 400 001.

Agenda Items:

Agenda 1:

Two minutes silence to condole death of the following members, information in respect of who came to notice of the Institute after the last AGM on 28th August, 2014.

Sr. No.	Name & Membership No.	Associate/Fellow	Date of Death
1)	N R Kapadia (93)	Fellow	31 st August 2014
2)	N Lakshmanan (101)	Fellow	26 th September 2014
3)	Minoo R Batliwalla (13)	Fellow	13 th December 2014
4)	N G Pai (130)	Fellow	16 th July 2015

Agenda 2:

To take on record the Minutes of the 8th Annual General Body Meeting held on 28th August, 2014.

Agenda 3:

To consider and adopt the 9th Report of the Council for the year ended 31st March, 2015.

Agenda 4:

To consider and adopt the Audited Accounts for the period 1st April 2014 to 31st March 2015.

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

R Arunachalam
Honorary Secretary
05 September 2015