



दि प्लास्टिक्स एक्सपोर्ट प्रमोशन कौन्सिल

(भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग द्वारा प्रायोजित)
क्रिस्टल टावर, गुंडिवली रोड क्र. ३, ऑफ सर एम. व्ही. रोड, अंधेरी (पूर्व), मुंबई ४०० ०६९, भारत
दूरध्वनी: (+९१-२२) २६८३ ३९५१/५२ फैक्स: (+९१-२२) २६८३ ३९५३/२६८३ ४०५७
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THE PLASTICS EXPORT PROMOTION COUNCIL

(Sponsored by The Ministry of Commerce & Industry, Deptt. of Commerce, Government of India)
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NOTICE

Notice is hereby given that the 63rd Annual General Meeting of The Plastics Export Promotion Council will be held on Friday the 28th September 2018 at 12:00 Noon at Peninsula Grand Hotel, Sakinaka Junction, Lokmanya Tilak Nagar, Andheri East, Mumbai – 400072 (Phone : 28519191) to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the balance sheet and income and expenditure of the Council for the year ended 31st March, 2018 and the reports of the Executive Committee and the auditors thereon.
2. To ratify the appointment of M/s. N P Patwa and Co. (Firm Regn No. 107845W) Chartered Accountants as the auditors of the Council for the year 2018-19 and fix their remuneration.
3. To consider the appointment of new COA members for the year 2018-19.

By Order of the Committee of Administration
For The Plastics Export Promotion Council

Srihash Dasmohapatra
Executive Director
DIN Number : 02587694

Dated : September 11th, 2018

Place : Mumbai