

**THE INDIAN INSTITUTE OF METALS**  
**“METAL HOUSE”**  
**PLOT NO: 13/4, BLOCK-AQ, SECTOR-V, Salt Lake,**  
**KOLKATA- 700 091**

10<sup>th</sup> July 2019

**NOTICE**

To: **All Members of The Indian Institute of Metals**

**NOTICE** is hereby given that the **73<sup>rd</sup> Annual General Meeting** of The Indian Institute of Metals will be held on Saturday, the **27<sup>th</sup> July 2019** at **15:00 hrs at Altair, Kolkata, Phoenix Banquet, 19<sup>th</sup> Floor Eco Centre Ambuja Neotia 4, EM Block, Sector V, Bidhannagar, Kolkata, West Bengal 700091** to transact the following:

**I. ORDINARY BUSINESS:**

1. To approve and adopt the **Report of the Council** for the year **2018-19** (1<sup>st</sup> April 2018 to 31<sup>st</sup> March 2019.)
2. To approve and adopt the **Financial statements** for the year ended **31 March 2019**, and the Report of the Auditor's thereon.
3. To appoint the **Council** and the **Office Bearers** for the period **1<sup>st</sup> August 2019 to 31<sup>st</sup> July 2020**.
4. To **appoint Auditors** for the period from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.

**II. SPECIAL BUSINESS:**

1. ***Retirement & Appointment of Directors:***

**“RESOLVED THAT** Mr. Anand Sen and Dr. D De Sarkar would retire from the directorship of The Indian Institute of Metals as listed in MCA, and is hereby approved and taken on record of the Institute with immediate effect.”

**“RESOLVED FURTHER THAT** any director of the Institute be and is hereby authorized to file the information with the Registrar of Companies concerned in the prescribed form.”

**“RESOLVED FURTHER THAT** the Council places on record the valuable services rendered by Mr. Anand Sen and Dr. D De Sarkar during their tenure as Directors of the Institute in MCA and expresses its deep sense of appreciation and gratitude for the same.”

**“RESOLVED FURTHER THAT** Dr. U Kamachi Mudali, President [Elect] has been appointed as the Director of The Indian Institute of Metals with immediate effect.”

Further resolved that the **President [CY 2018-19], Mr. Anand Sen,** be and is hereby authorized to take all necessary actions to implement the board decision.

By ORDER OF THE COUNCIL  
For THE INDIAN INSTITUTE OF METALS

Mr. S N Guha  
Hon. Treasurer