



FOREX ASSOCIATION OF INDIA

(www.forexindia.org)

Regd. Address

55-C, Mittal Tower
Nariman Point,
MUMBAI – 400 021

Address for Communication

Mr. Ashok Gautam
Secretary, Forex Association of India
Executive Vice President & Head Global Markets,
Treasury & Transaction Banking Corporate & FI
Axis Bank Limited,
Corporate Office, 8th Floor, Axis House
C-2, Wadia International Centre,
P.B. Marg, Worli, Mumbai-400025
ashok.gautam@axisbank.com

Place: Mumbai
Date: 21st January, 2016

To

All Members
Banks/Forex Broking houses/Corporate Member

Annual General Body Meeting Notice

Notice is hereby given to the members that the Annual General Body meeting of the Forex Association of India will be held at 10.00a.m. on Saturday, the 20th February 2016 at Sunville Banquet & Conference Rooms 9, Dr. Annie Besent Road, Worli, Mumbai – 400018. to transact the following business.

AGENDA:

1. To read and confirm the minutes of the Annual General Body Meeting held on 21st February 2015
2. Chairman's report for the year 2014-2015
3. Presentation of the Accounts of the Association by the Treasurer
4. Appointment of Auditors for the year 2015-2016
5. Nomination/Election of the New Managing Committee Members
6. Any other matters with the permission of the Chair
7. Vote of thanks

The AGM closes and adjourns for lunch after the above agenda.

Ashok Gautam
(Secretary, Forex Association of India)

Shantanu Pradhan
(Chairman, Forex Association of India)



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Date: 21st January, 2016

To
All Members,
Bank/Forex Broking Houses,

Annual General Body Meeting Scheduled on 20th February, 2016

Nomination /Election of the new Managing Committee Members

Further to our Annual General Body Meeting notice dated 21st January, 2016, we enclose herewith the nomination form for the election of the new Managing Committee of Forex Association of India. Those who are interested may file their nomination by returning the nomination form duly filled in, proposed and seconded by the members to Mr. Ashok Gautam, Secretary of Forex Association of India.

Please ensure that the nomination form is attested by the respective institution signed by the Head of Treasury/Chief Dealer.

Last date of submission of Nomination: 5th February, 2016

Last date of withdrawal of Nomination: 12th February, 2016

Ashok Gautam
(Secretary, Forex Association of India)

Shantanu Pradhan
(Chairman, Forex Association of India)



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Place: Mumbai

Date: 21st January, 2016

**NOMINATION FORM FOR ELECTION TO THE NEW MANAGING COMMITTEE FOR THE
YEAR 2015-16**

NAME	
NAME OF THE BANK/ORGANISATION	
SIGNATURE	
PROPOSED BY	
SIGNATURE	
NAME OF THE BANK/ORGANISATION	
SECONDED BY	
SIGNATURE	
NAME OF THE BANK/ORGANISATION	

Head of Treasury/Chief Dealer

Name:
Signature

Seal of Bank/Institution