

## (www.forexindia.org)

#### Address for Communication

Regd. Address 55-C, Mittal Tower Nariman Point, MUMBAI – 400 021 Mr. Raghvendra Kumar Secretary, Forex Association of India Asst. General Manager – Chief Dealer Treasury Branch Bank of India, Head Office – Star House, C-5, G-Block 7<sup>th</sup> Floor, Bandra Kurla Complex, Bandra East, Mumbai-400051 raghvendra.kumar@bankofindia.co.in

> Place: Mumbai Date: 18<sup>th</sup> Feb, 2017

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 10.00 a.m. on Saturday, the 18<sup>th</sup> Mar 2017 at Sunville Banquet & Conference Rooms 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018 to transact the following Business.

#### AGENDA:

- 1. To read and confirm the minutes of the Annual General Body Meeting held on 20<sup>th</sup> Feb 2016
- 2. Chairman's Report for the year 2015-2016
- 3. Presentation of the Accounts of the Association by the Treasurer
- 4. Appointment of Auditor for the year 2016-2017
- 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.

Raghvendra Kumar (Secretary, Forex Association of India) Shantanu Pradhan
(Chairman, Forex Association of India)



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> Place: Mumbai Date: 18<sup>th</sup> Feb, 2017

To All Members, Bank/Forex Broking House,

Annual General Body Meeting Scheduled on 18th Mar 2017

#### Nomination/Election of the Managing Committee Members

Further to our Annual General Body Meeting notice dated 18<sup>th</sup> Feb 2017, we enclose herewith the nomination form for the election of the 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. Raghvendra Kumar, 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 March, 2017 Last date of withdrawal of Nomination: 12th March, 2017

Raghvendra Kumar (Secretary, Forex Association of India)

Shantanu Pradhan (Chairman, Forex Association of India)



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Bandra East, Mumbai-400051 raghvendra.kumar@bankofindia.co.in

Place: Mumbai Date: 18<sup>th</sup> Feb, 2017

# NOMINATION FORM FOR ELECTION TO THE NEW MANAGING COMMITTEE FOR THE YEAR 2016-17

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