

# INDIAN INSURANCE INSTITUTE

(Registered under Societies Act XXI of 1860)

Hindusthan Building (Annexe), 5th Floor, 4, Chittaranjan Avenue, Kolkata-700072  
Tel: 033-2212-6433, 033-2212-9373, E-mail : [calcuttainst@gmail.com](mailto:calcuttainst@gmail.com)  
Website : [www.iiikolkata.com](http://www.iiikolkata.com)

---

## NOTICE


The 88<sup>th</sup> Annual General Meeting of Indian Insurance Institute and presentation of Annual Report and Audited Accounts for the year 2017-2018 will be held on Wednesday, the 6<sup>th</sup> June, 2018 at 5.05 P.M. at the Institute's Training Hall (5<sup>th</sup> floor) to consider the following agenda.

## AGENDA

1. To confirm the proceedings of the last Annual General Meeting.
2. To approve and adopt the Secretary's Annual Report & Audited Statement of Accounts for the year 2017-2018.
3. To announce and approve the names of the newly elected Council Members for the year 2018-2019.
4. To appoint the Auditor for the year 2018-2019 & fix the remuneration.
5. Any other business that may be brought forward with the permission of the chair.

*All the members are requested to make it convenient to attend the Meeting.*

Date: 15<sup>th</sup> May, 2018

  
Sudipto Sarkar  
(General Secretary)

---

*Strive for Excellence In Imparting Insurance Education*