



THE PLASTICS EXPORT
PROMOTION COUNCIL

दि प्लास्टिक एक्स्पॉर्ट प्रमोशन कौन्सिल

(भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग द्वारा प्रायोजित)

THE PLASTICS EXPORT PROMOTION COUNCIL

(Sponsored By The Ministry Of Commerce & Industry, Dept. Of Commerce, Government Of India)

NOTICE

Notice is hereby given that the 67th Annual General Meeting of The Plastics Export Promotion Council will be held on Friday, 30th September 2022 at PLASTINDIA Foundation, 401-B Landmark, Suren Road, Off Andheri - Kurla Road, Andheri (East), Mumbai – 400093 at 11:00 a.m 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, 2022 and the report of the Committee of Administration (COA) and the auditors thereon.
2. To appoint statutory auditor of the Council to hold office from the conclusion of this Annual General meeting to the conclusion of the next Annual General meeting to be held in the year 2023 and to audit the accounts of the Council for the year 2022-23 and fix their remuneration.
3. To approve the appointment of new COA members for the year 2022-23.

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

Dated: 14th September, 2022

Place: Mumbai

Srihash Dasmohapatra
Executive Director
DIN No. 02587694