## The All India Plastics Manufacturers' Association

AIPMA House, A-52, Road No.1, MIDC, Opp. Marol Depot, Andheri (East), Mumbai - 400 093 | **Phone:** 91 22 67778899 (30 Lines), **Email:** office@aipma.net | **Website:** www.aipma.net

## **PUBLIC NOTICE**

To, The Members,

The All India Plastics Manufacturers' Association

## **Notice for 78th Annual General Meeting**

The 78<sup>th</sup> Annual General Meeting (AGM) of the Association will be convened on **Saturday the 28<sup>th</sup> of September, 2024** at 4.30 pm in the Auditorium of AIPMA House, Ground Floor, MIDC, Opp. Marol Depot, Andheri (East), Mumbai – 400093. M/s.Right2Vote Infotech Pvt. Ltd. has been appointed to facilitate electronic platform for e-voting.

- 1. The Notice of the 78<sup>th</sup> AGM along with Statement of accounts as on 31.03.2024 and Proposed Agenda is already uploaded at www.aipma.net under Link-www. aipma.net/annual-reports.php. Instructions for e-voting is being completed by M/s.Right2Vote Infotech Pvt. Ltd. as on date.
- 2. All business set out in the said Notice may be transacted through e-voting, postal ballot (for upcountry members only) and physical means.
- 3. Persons who have not registered their email addresses can get the same registered with the Association via email to office@aipma.net.
- 4. All those who have become members of the Association after sending of the notice may obtain the login ID and password via email to office@aipma.net.
- 5. Contact details for grievance handling: Shri Niranjan Sheth (Scrutinizer): AIPMA House, A-52, Ground Floor, Road No.1, MIDC, Opp. Marol Depot, Andheri (East), Mumbai - 400 093, Phone: 91-22-67778899 (30 Lines), email: office@aipma.net.

For **The All India Plastics Manufacturers' Association** CIN No. U74999MH1947NPL005734

Manoj R Shah

Sr. Vice President DIN No. 02341822

Date: 30.08.2024