

**NOTICE OF THE SIXTH ANNUAL GENERAL MEETING OF THE MEMBERS OF ASSOCIATION
FOR COMPUTING MACHINERY**

1st June 2017

To,
All the members of
Association for Computing Machinery

SUBJECT: NOTICE OF THE SIXTH ANNUAL GENERAL MEETING

Dear Member,

NOTICE is hereby given that the sixth Annual General Meeting of the members of Association for Computing Machinery ("Society") will be held at 3:00 p.m. on Saturday, 17th June 2017 at C/o. Persistent Systems Limited, Rigveda-Yajurveda-Samaveda-Atharvaveda 39 Phase I, Rajiv Gandhi Infotech Park, Hinjawadi, Pune 411 057 to transact the following business:

AGENDA

1. To confirm minutes of the previous meetings held on June 27, 2016 and April 8, 2017;
2. To receive and adopt the financial statements for the year 2016-17;
3. To receive and adopt the Annual Report for the year 2016-17;
4. To appoint the auditors for the year 2017-18;
5. Any other matter with the permission of the Chair.

Note:

Financial statements and Annual report will be available on the website (<http://india.acm.org>) on June 15, 2017.

Registered Office:

C/o. Persistent Systems Limited, "Pingala – Aryabhata", 12A/12, off Karve Road, Erandwane, Pune – 411 004



Association for
Computing Machinery

Advancing Computing as a Science & Profession



Members can join the meeting on conference call also. Below are the details of the telephone numbers:

ACM India - Annual General Meeting

Saturday, June 17, 2017

3:00 pm | India Time (Mumbai, GMT+05:30) | 1 hr

Meeting number (access code): 645 112 455

Meeting password: 8KRhtq8p

[Add to Calendar](#)

When it's time, [join the meeting](#).

Join by phone

1-800-266-0614 India Toll Free

[Global call-in numbers](#) | [Toll-free calling restrictions](#)

[Can't join the meeting?](#)

In case of any technical issues/queries, You can contact 24 X 7 Global IT Service Desk.

Service Desk Number: +91-20-669-65400

US toll free Number: 1844-249-2623

India toll free Number: 1800-2100 -144

Thanking you,

Yours faithfully,

For Association for Computing Machinery

Sd

Madhavan Mukund

President

Registered Office:

C/o. Persistent Systems Limited, "Pingala – Aryabhata", 12A/12, off Karve Road, Erandwane, Pune – 411 004