

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

1st June 2018

To,
All the members of
Association for Computing Machinery

SUBJECT: NOTICE OF THE SEVENTH ANNUAL GENERAL MEETING

Dear Member,

NOTICE is hereby given that the seventh Annual General Meeting of the members of Association for Computing Machinery ("Society") will be held at 3:00 p.m. on Saturday, 16th June 2018 at C/o. Persistent Systems Limited, "Bhageerath", 402 Senapati Bapat Road, Pune 411016 to transact the following business:

AGENDA

1. To confirm minutes of the previous meeting held on June 17, 2017;
2. To receive and adopt the financial statements for the year 2017-18;
3. To receive and adopt the Annual Report for the year 2017-18;
4. To appoint the auditors for the year 2018-19;
5. To conduct the election of the Executive Council;
6. To receive and adopt the results of Elections of the Executive Council and confirm the retiring Executive Council members;
7. 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, 2018.

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 - June 16, 2018, 3.00 pm

Saturday, June 16, 2018

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

Meeting number (access code): 643 682 835

Meeting password: ACMI-AGM

Join by phone

1-800-266-0614 India Toll Free

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

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