



Member

International Rugby Board • Asian Rugby Football Union • Indian Olympic Association

NOTICE

NOTICE is hereby given that the Fifteenth Annual General Meeting of **INDIAN RUGBY FOOTBALL UNION** will be held at 11.00 a.m. at the Nawab House, 2nd Floor Maharshi Karve Road, Mumbai - 400002 on 27 September, 2017 to transact the following ordinary and special business:

ORDINARY BUSINESS

1. To consider and adopt audited financial statement of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.
2. To ratify the appoint Auditors and fix their remuneration and in this regard, pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of M/s. SLM & CO LLP, Chartered Accountants (Firm Registration No. W-100030), as Auditor of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at such remuneration plus service tax as applicable and reimbursement of out-of-pocket expenses in connection with the audit as the Board of Directors may fix in this behalf.”

By Order of the Board
For Indian Rugby Football Union

Aga Raza Hussain
(DIN: 00999168)
Vice President

Mahesh Mathai
(DIN: 00038994)
Secretary

Place: Mumbai

Date : 04 September 2017

Indian Rugby-Football Union

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