

Ref. No.: GJEPC/AGM/2014-2015/

Date: September 04, 2014

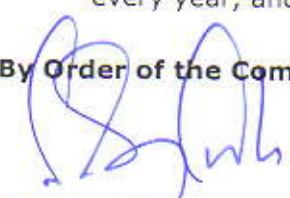
**NOTICE**

Notice is hereby given that the 48<sup>th</sup> Annual General Meeting of the Members of **The Gem & Jewellery Export Promotion Council (The Council)** will be held on September 29, 2014 at 12.30 pm at "Salon BallRoom", Hotel Sofitel, C-57, Level-II, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 to transact the following business:-

**ORDINARY BUSINESS:**

1. To consider, review and adopt the Council's audited Balance Sheet and Income & Expenditure Statement for the financial year ended 31<sup>st</sup> March, 2014, along with the Report of Committee of Administration (CoA) and Auditors' thereon.
2. To re-appoint M/s AMJ & Co, Chartered Accountants, having Firm Registration No. 128550W, as the Statutory Auditors to hold office from the conclusion of this meeting till the conclusion of the 53<sup>rd</sup> Annual General Meeting subject to ratification by members every year, and to fix their remuneration.
3. To authorize the Committee of Administration (CoA) to appoint and/or re-appoint branch auditors to hold office from the conclusion of this meeting till the conclusion of the 49<sup>th</sup> Annual General Meeting subject to ratification by members every year, and on such remuneration as may be deemed fit by the CoA.

**By Order of the Committee of Administration**

  
**Sabyasachi Ray**  
**Executive Director**  
**DIN: 06465601**

The Gem & Jewellery Export Promotion Council

**रत्न तथा आभूषण निर्यात संवर्धन परिषद्**

मुख्य कार्यालय: टॉवर-अ, अडब्ल्यू-1010, जी ब्लॉक, भारत डायमंड बॉर्स, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051. (भारत)  
Head Office: Tower-A, AW-1010, G Block, Bharat Diamond Bourse, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051. (India)

फोन / Tel.: 91-22-2654 4600 फैक्स / Fax: 91-22-2652 47 64 **CIN: U99100MH1966GAP013486**

ई-मेल / E-mail: gjepe@vsnl.com / ho@gjepcindia.com वेबसाइट / Website: <http://www.gjepc.org>