



The Institution of Engineers (India)

PUNE LOCAL CENTRE

Notice of the Annual General Meeting

(For Corporate Members of IEI PLC Only)

The **Sixty-Nine (69th) Annual General Meeting** of Corporate Members of The Institution of Engineers (India), Pune Local Centre will be held **on Saturday, 31 October 2026 at 1830 hrs.** at The Institution of Engineers (India) Pune Local Centre, **ABHIYANTA BHAVAN**, 1332 Shivajinagar J.M. Road Pune – 411 005.

All the Corporate Members of the Local Centre are requested to attend the meeting.

Agenda

1. To Confirm minutes of the Sixty- Eight (68th) Annual General Meeting held on Friday 31th **October 2025**
2. To receive the Annual Report of the Activities of Pune Local Centre for the Year 2025-2026.
3. To receive the Audited Accounts for the year ending 31st March 2026.
4. To appoint the Auditors for the Year 2026-2027 and fix their remuneration.

Place: Pune

Date: 06 October 2026

Er. Harshwardhan Devkate
Hon. Secretary

Notes:

- Audited Accounts will be available for perusal of Corporate Members (FIE/MIE/AMIE) up to **16th October 2026** at the office during 1500 hrs. to 2000 hrs. except Sundays & Holidays.
 - Corporate Members (FIE/MIE/AMIE) who desire to seek any information or ask questions or move a resolution are requested to inform the same in writing or by E-mail to Hon. Secretary so as to reach the office on or before working hours of **16th October 2026**.
 - The Corporate Members present shall form the Quorum for the Annual General Meeting as per Regulation No. 6 (e) of the Council of IE (I).
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