



कैपेक्सिल

CAPEXIL

पुर्व प्रचलित रासायनिके पदार्थ तथा सम्बन्ध उत्पाद निर्यात संवर्धन परिषद्
'वानिज्य भवन' इन्टरनेशनल ट्रेड फेसिलिशन सेन्टर, १/१, उड स्ट्रीट, तीसरी मंजिल, कलकत्ता - ७०० ०१६
Formerly **Chemicals & Allied Products Export Promotion Council**



(Sponsored by Ministry of Commerce & Industry, Govt. of India)

"Vanijya Bhavan", International Trade Facilitation Centre, 1/1, Wood Street, 3rd Floor, Kolkata-700 016
Tel : 033-2289-0524/25, 033-2289-1721/22/23/25, • Fax : 033-2289-1724, • Gram : CAPEXIL
E-mail : capexil@capexil.in, • Website : www.capexil.com

Ref. No. CAPEXIL/AGM/2014-15/

Dated: 4th September, 2014

TO ALL MEMBERS OF THE COUNCIL

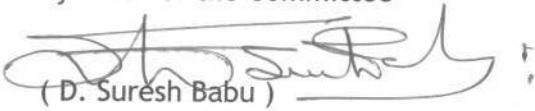
NOTICE OF THE 56th ANNUAL GENERAL MEETING OF THE COUNCIL

Notice is hereby given that the 56th Annual General Meeting of the members of CAPEXIL (formerly Chemicals & Allied Products Export Promotion Council) will be held at Hyatt Regency, Kolkata on Saturday, the 20th September, 2014 at 12.30 p.m. to transact the following business:

1. To receive, consider and adopt the Annual Report of the CAPEXIL for the year ended 31st March, 2014 and the Audited Balance Sheet as at 31st March, 2014 with the annexed Income and Expenditure Account for the year ended on that date together with Auditors Report thereon.
2. To reconstitute the Committee of the CAPEXIL for the year 2014-15 pursuant to the Article 9 and 27 of the Memorandum & Articles of Association of the CAPEXIL.
3. To appoint Auditors and to fix their remuneration for the year 2014-15.

Printed copy of the Annual Report and Accounts for the financial year ended on 31st March, 2014 is enclosed herewith.

By order of the Committee


(D. Suresh Babu)
Director - CAPEXIL.

Encl.: As Above

WESTERN REGION	• "Commerce Centre", 4th Floor, Block No. D-17, Tardeo Road, Mumbai - 400 034, • Tel : 2352-3410, 2352-0084 Cable : CAPEXIL, • Fax : 91-22-2351-6665, • E-mail : vrc@capexilmumbai.com/epc@capexilmumbai.com
SOUTHERN REGION	• "Rasheed Mansion", 408 (old no. 622), Anna Salai, Chennai - 600 006, • Tel : 91-044-2829-2310 2829-4713, • Cable : CAPEXIL, • Fax : 91-044-2829-5386, • E-mail : capexils@dataone.in
NORTHERN REGION	• "Vandana Building", 11, Tolstoy Marg, 4th Floor, Flat No. 4B, New Delhi - 110 001, Tel : 91-011-2335-6703, 2371-1479, 2375-2282, • Fax : 91-011-2331-4486, • Cable : CAPEXIL E-mail : capexiln@bol.net.in
EASTERN REGION	• "Vanijya Bhavan", International Trade Facilitation Centre, 1/1, Wood Street, 3rd Floor, Kolkata - 700 016 Tel : 033-2289-0524/25, 033-2289-1721/22/23/25, • Fax : 033-2289-0537/033-2289-1724 • Cable : CAPEXIL E-mail : rdeo@capexil.in/ ero@capexil.in