



[ESTD. 1962]

Federation of Freight Forwarders' Associations in India

National Apex Body of CUSTOMS BROKERS' ASSOCIATIONS IN INDIA

FFFAI/AGM/ 223/2021

02.09.2021

To: All Members of FFFAI
To: All Executive Committee Members of FFFAI
To: All Presidents of Member Associations of FFFAI
To: All Board of Advisors of FFFAI

Dear Sir,

NOTICE

Notice is hereby given that the 58th Annual General Meeting of the Federation of Freight Forwarders Associations in India will be held on Friday, 24th September, 2021 from 05:00 pm 06:30 pm at Hotel Leela, Sahar, Mumbai.

Venue of Annual General Meeting

**The Leela Mumbai
Sahar
Mumbai – 400 059**

We attach herewith the following:-

- 1) Agenda for the 58th Annual General Meeting.
- 2) Minutes of the 57th Annual General Meeting

The following will be circulated in due course for your kind perusal:

- Secretarial report for the period 1st Oct 2020 to 30 Sept 2021
- Audited Income & Expenditure for financial year ended 31st March 2021, Audited Balance Sheet as at 31st March 2021, Report of Honorary Treasurer and Auditors Report.

Members are requested to kindly take note of the same and confirm your attendance to Mr. Pandurang Ghadge at FFFAI Secretariat on office@ffjai.org.

With Best Regards,

Dushyant Mulani
Honorary Secretary

NOTE: THIS ANNUAL GENERAL MEETING IS SUBJECT TO ANY CHANGES THAT MAY BE ANNOUNCED BY GOVERNMENT OF INDIA/ GOVERNMENT OF MAHARASHTRA IN VIEW OF COVID-19 PANDEMIC.





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NOTICE

Notice is hereby given that the **58th Annual General Meeting** of the **Federation of Freight Forwarders Associations in India** will be held on **24th September, 2021** from **05:00 pm to 06:30 pm** at The Leela, Mumbai, Sahar, Mumbai – 400 059 to transact the following business:

AGENDA

1. To confirm the minutes of the 57th Annual General Meeting of FFFAI held virtual on 12th December, 2020;
2. To consider and adopt the Secretarial Report for the period 1st Oct 2020 to 30 Sept 2021
3. To consider and adopt the Income and Expenditure Account, Balance Sheet, Treasurer's Report and Auditors Report for the year ended 31st March 2021;
4. To appoint the Statutory Auditors for the year F.Y. 1st April 2021-31st March 2022 and fix their remuneration;
5. To announce (will be tabled) nominations received from Ordinary Members of FFFAI (Member Associations) to the Executive Committee of FFFAI for the term 2021-2023, approved by Returning Officer.
6. To announce (will be tabled) nominations received from Associate and Allied members of FFFAI to the Executive Committee of FFFAI for the term 2021-2023, approved by Returning Officer.
7. Any other matter with the permission of the Chair

Thanking you,

For Federation of Freight Forwarders Associations In India

Dushyant Mulani
Honorary Secretary

To: All Ordinary Members of FFFAI
To: All Associate & Allied Members of FFFAI
To: All current Executive Committee Members of FFFAI

NOTE: THIS ANNUAL GENERAL MEETING IS SUBJECT TO ANY CHANGES THAT MAY BE ANNOUNCED BY GOVERNMENT OF INDIA/ GOVERNMENT OF MAHARASHTRA IN VIEW OF COVID-19 PANDEMIC.

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