



# Federation of Freight Forwarders' Associations in India

National Apex Body of CUSTOMS BROKERS' ASSOCIATIONS IN INDIA

FFFAI/AGM/139/2020

25.11.2020

## **NOTICE**

Notice is hereby given that the 57<sup>th</sup> Annual General Meeting of the Federation of Freight Forwarders Associations in India will be held on Saturday, 12<sup>th</sup> December, 2020 from 11:00 am to 01:00 pm to transact the following business:

Venue: On Digital Platform

## **AGENDA**

1. To confirm the minutes of the 56<sup>th</sup> Annual General Meeting of FFFAI held on 27<sup>th</sup> September, 2019;
2. To consider and adopt the Secretarial Report for the period 1st Oct 2019 to 30<sup>th</sup> Oct. 2020
3. To consider and adopt the Income and Expenditure Account, Balance Sheet, Treasurer's Report and Auditors Report for the year ended 31<sup>st</sup> March 2020;
4. To appoint the Statutory Auditors for the year F.Y. 1<sup>st</sup> April 2020-31<sup>st</sup> March 2021 and fix their remuneration;
5. Any other matter with the permission of the Chair

Thanking you,

For Federation of Freight Forwarders Associations In India

**Sd/-**

Dushyant Mulani  
Honorary Secretary

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

