

BULK DRUG MANUFACTURES ASSOCIATION (INDIA)

C-25,INDUSTRIAL ESTATE, SANATHNAGAR,HYDERABAD,TELANGANA-500018 Email: ed@bdmai.org,info@bdmai.org Ph:040-23706718/4804

Circular No.BDMA/029/2025

Date:30th Aug 2025

Ref No. BDMAI/AGM/34/2025-26

NOTICE

Notice is hereby given for conducting the 34th Annual General Body Meeting of the Association on **Thursday**, **18th September 2025 at 6.30 p.m. at 'Hyder Mahal'**, **Hotel Grand Kakatiya**, **Begumpet**, **Hyderabad** to transact the following Agenda:

- 1. To approve the Minutes of the 33rd Annual General Body meeting of the Association
- 2. To consider the Report of the Executive Committee on the activities of the Association for the year 2024-25
- 3. To consider and approve the Report of the Auditors and Audited Accounts of the Association the financial year 2024-25
- 4. To appoint Auditors for the year 2025-26 and fix their remuneration
- 5. Any other matter, with the permission of the Chair.

Members are requested to make it convenient to attend the Meeting.

Thanking you

Yours sincerely

LV Sunil General Secretary

Enclosures:

- a) Note on Agenda for the AGM
- b) Minutes of Previous AGM
- c) Committee Report on Working of the Association
- d) Financial Statements for the year 2024-25
- e) Nomination Form seeking nominations for the Committee