

August 7, 2012

To
ALL MEMBERS OF MCHI-CREDAI
MCHI-CREDAI Units

NOTICE

The 30th Annual General Meeting of MCHI-CREDAI will be held on Tuesday, September 4, 2012, Santacruz (E), Mumbai.

It is hereby notified to all the members of MCHI-CREDAI that as per the constitution following members will be retiring by Rotation. The retiring members will be eligible for re-election.

Following Managing Committee Members are retiring by rotation:

- | | |
|-------------------------|------------------------|
| 1. Shri Vimal Shah | 2. Shri Mayur Shah |
| 3. Shri Nayan Shah | 4. Shri Deepak Goradia |
| 5. Shri Rasesh Kanakia | 6. Shri Nainesh Shah |
| 7. Shri Boman Irani | 8. Shri Sandeep Raheja |
| 9. Shri Sanjay Chhabria | |

As duly appointed Returning Officer, I am initiating the process of election for 9 Members to the Managing Committee of MCHI-CREDAI, in the 30th AGM to be held on September 4, 2012.

The Nomination Form for the election of Managing Committee Members are hereby invited from the members duly proposed and seconded **so as to reach** the MCHI-CREDAI Secretariat, Maker Bhavan – II, 4th Floor, 18, V. Thackersey Marg, New Marine Lines, Churchgate, Mumbai – 400 020, **on or before Friday, August 24, 2012, before 3:00 p.m.** The Nomination Form is enclosed herewith.

The Proposer, the Second and the Nominee should put their full signature and should write their membership number at the space provided in the enclosed Nomination Form. Incomplete Nomination Form shall be held invalid. Those Members (Except CORPORATE, PATRON & LIFE MEMBERS) who have not paid annual subscription for the year 2011 - 2012 (upto 31/03/12) along with arrears, if any, will not be eligible for participating in the election.

The Election will take place at the 30th Annual General Meeting on **Tuesday, September 4, 2012 at 6.30 p.m.**, at **“Grand Ball Room - I”** Hotel Grand Hyatt, Santacruz (E), Mumbai – 400 055.

The Nomination Form for the above mentioned posts can be **withdrawn** on or before **Friday, August 31, 2012 by 1.00 p.m.**

Yours sincerely,

Sd/-

R. S. Ajmera
Returning Officer

Encl: Nomination Forms.