

## NOTICE

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting of **The Advertising Standards Council of India**, will be held on **Wednesday 12<sup>th</sup> September, 2018 at 3:45 p.m. at the Convention Hall, Y.B. Chavan Centre, General Jangannath Bhosle Road, Nariman Point, Opp. Mantralaya, Mumbai 400021**, to transact the following business:-

### ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements for the year ended 31<sup>st</sup> March 2018 together with the report of Board of Governors and auditors thereon.
2. The Following Members of the Board of Governors retire by rotation and being eligible offer themselves for re-election:-

- Category A-Advertiser**  
Mr. Sandeep Kohli DIN: 07579162  
Mr. Harish Bhat DIN: 00478198
- Category B-Media**  
Mr. Sivakumar Sundaram DIN: 00105562  
Mr. Rohit Gupta DIN: 06955667
- Category C-Advertising Agencies**  
Mr. K.V. Sridhar DIN: 00497616  
Mr. Subhash Kamath DIN: 01731923
- Category D-Allied Professions**  
Prof. S.K. Palekar DIN: 01723670  
Ms. Abanti Sankaranarayanan DIN: 01788443

By order of the Executive Council  
For and on behalf of  
The Advertising Standards Council of India

Date: 20<sup>th</sup> August, 2018  
Place: Mumbai

**ABANTI SANKARANARAYANAN**  
**CHAIRMAN**

## NOTES:-

1. The Company is concerned about the environment and utilizes natural resources in a sustainable way. The Ministry of Corporate Affairs has permitted companies to send official documents to their members electronically at the email address made available by the members to the Company. To support the green initiative, the notice convening AGM, Financial Statements, Directors Report and Auditors Report is being sent by electronic mode unless any member has requested for a physical copy of the same. Please note that the soft copy of the Annual Report and the notice shall be available on the Company's website at [www.ascionline.org](http://www.ascionline.org)
2. A proxy form and attendance sheet forms part of the notice. Members attending the AGM are requested to duly fill in the Attendance slip and submit the same at the registration counter.
3. A route map and prominent land mark for easy location to the venue of AGM is attached to this Notice.



LOCATION MAP