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INDIAN MOTION PICTURE PRODUCERS' ASSOCIATION

Reg. Office :G-1 to 7, Crescent Tower, Near Morya House, Opp. VIP Plaza, Off Link Road, Andheri (west), MUMBAI - 400 053.

Ref.No.IMPPA/40/ 3050/ 2025

6th September, 2025

NOTICE

Notice is hereby given that the EIGHTY SIXTH ANNUAL GENERAL MEETING of Indian Motion Picture Producers' Association will be held at 11.00am on Monday, 29th September 2025 at The Club Mumbai, Link Road, opp D.N. Nagar Police Station, D. N. Nagar, Andheri West, Mumbai – 400 053, to transact the following business:

AGENDA

1. To receive and adopt the Committee's Annual Report and Balance Sheet and Statement of Accounts for the period 01.04.2024 to 31.03.2025(copy enclosed) and available on website: www.imppa.info .
2. To appoint Auditors for the current year and to fix their remuneration.
3. Such other matters with the permission of the Chair.

Notice of the meeting along with Annual Report inter alia comprising of Hon. President's message, Auditor's Report and Audited Statement of Accounts and Balance Sheet for the year ending 31st March 2025 are being sent through electronic mode pursuant to the provision of Section 101 and 136 of the Companies Act, 2013, read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014 and are also available on the website of the Company and can be downloaded from www.imppa.info . Members having any questions may please send them in writing to our email address info@imppa.info , atleast 15 days before the date of the meeting.

All members are requested to attend the said meeting and oblige.

By order of the Executive Committee

ANIL NAGRATH
SECRETARY

N.B.: In case there is no quorum at the designated time and place of the meeting, then the meeting shall be held after half an hour of the scheduled time at the same place and whatever the number of members then present shall be considered as valid quorum.

Encl: As above