

27<sup>th</sup> July, 2006

**C I R C U L A R**

**TO ALL MEMBERS**

**Re: Fifty-Eighth Annual General Meeting of the Bureau  
(Advance Information)**

We wish to inform you that the Fifty-Eighth Annual General Meeting of Members of the Audit Bureau of Circulations will be held on Friday, 1<sup>st</sup> September 2006 at Kolkata at 1500 hrs at ITC Hotel Sonar Bangla Sheraton & Towers, 1 Haldane Avenue, Kolkata. A formal Notice will be issued in due course.

1. In the meantime, Members are informed that, under Articles 25 and 26 of Bureau's Articles of Association, following Members of the Council of Management are due to retire by rotation at the forthcoming Annual General Meeting but are eligible for re-appointment under Article 28 –

Mr. Kurush Grant  
Mr. Romit Chaterji  
Mr. Prem Mehta  
Mr. Sam Balsara

Mr. C.H. Kiron  
Mr. T. Venkatram Reddy  
Mr. Shailesh Gupta  
Mr. Amitabha Datta

2. Mr. Romit Chaterji who was co-opted to the Bureau's Council of Management under Article 25 of the Bureau's Articles of Association holds office of the Director upto the date of this Annual General Meeting. Mr. Chaterji is eligible for election under the said Article and has sent his consent to act as a Director if appointed alongwith a deposit of Rs. 500/- as required under Section 257(1) of the Companies Act, 1956.
3. Mr. K N Shanthkumar, immediate past Chairman and Publisher Member representative on the Council has conveyed his decision to retire from the Bureau's Council of Management. Accordingly, the resultant vacancy will be notified in the Notice of the 58<sup>th</sup> Annual General Meeting.
4. Nomination of candidates for election to the Bureau's Council of Management will be in accordance with and subject to the provisions of Section 257 and 264 of the Companies Act 1956, as amended. Elections will be held subject to the provisions contained in Section 263 of the Companies Act, 1956, as amended.
5. Proxy/proxies filed with the Bureau should comply with the provisions of Section 176 of the Companies Act, 1956.

Thanking you,

Sd /-  
Secretary General