



**Members of the Indian Council of Arbitration (ICA) &
Members of the Governing Body, ICA**

Dear Sir/Madam,

55th ANNUAL GENERAL MEETING OF ICA
18th January, 2021

As you are well aware, due to pandemic situation in the country physical presence has been restricted by Government of India. In view of this, we wish to inform you that the **55th Annual General Meeting** of the Indian Council of Arbitration will be held at **4:30 P.M. on 18th January, 2021** through video conference.

The Agenda for the Meeting is as under:

1. Consideration of the Annual Report containing the Accounts for the year ending 31st March, 2020
2. Appointment of Auditors and fixation of their remuneration.
3. Announcement of the results of the election for the office of the President and Members of the Governing Body and any other item with the permission of the Chair.

Members are requested to send their specific queries related to AGM at membership.ica@ficci.com

Thanking you,

Yours Sincerely,

Amit Padhi
Deputy Director I Registrar
Indian Council of Arbitration