



Fixed Income Money Market and Derivatives Association of India,
United India Building, 2nd floor, Sir P.M. Road, Fort, Mumbai - 400001

NOTICE OF NINETEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Nineteenth Annual General Meeting of **FIXED INCOME MONEY MARKET & DERIVATIVES ASSOCIATION OF INDIA (FIMMDA)** will be held at Vivanta by Taj- President, 90, Cuffe Parade, Mumbai – 400005 on Wednesday, the **20th day of September, 2017** at **3.30 p.m.** to transact the following business :

1. To receive, consider and adopt :
 - a. the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon; and
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, together with the Report of the Auditors thereon.
2. To appoint a Director in the place of Smt. Maya Chakravorty, Authorised Representative of IDBI Bank Ltd (holding DIN No. 00033484), who retires by rotation and, being eligible, offers herself for reappointment.
3. To appoint a Director in the place of Shri Shashi Kant Rathi, Authorised Representative of Axis Bank Limited (holding DIN No. 06979448), who retires by rotation and, being eligible, offers himself for reappointment.
4. To appoint a Director in the place of Shri K. P. Baby, Authorised Representative of The Federal Bank Ltd (holding DIN No. 07431325), who retires by rotation and, being eligible, offers himself for reappointment.



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*Nurturing Markets,
Widening Horizons*

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5. To appoint a Director in the place of Shri Paritosh Mathur, Authorised Representative of IDFC Bank Limited (holding DIN No. 06546442), who retires by rotation and, being eligible, offers himself for reappointment.

6. To ratify the appointment of M/s. M. P. Chitale & Co., Chartered Accountants, Mumbai as Auditors of the Company for the financial year 2017-18 and to fix their remuneration.

Registered Office:

Fixed Income Money Markets &
Derivatives Association of India,
2nd Floor, United India Building,
Sir P.M. Road, Fort,
Mumbai-400 001.

By order of the Board

(D.V.S.S.V. Prasad)
Chief Executive Officer

Date: 28th July, 2017