

INDIAN COUNCIL OF CERAMIC TILES AND SANITARYWARE
CIN No.U74999DL1990NPL038848

36TH ANNUAL GENERAL MEETING

**ALL MEMBERS
ALL DIRECTORS
AUDITOR**

NOTICE is hereby given that the Thirty Sixth Annual General Meeting of the Members of Indian Council of Ceramic Tiles and Sanitaryware will be held **on Monday the 28th September, 2026 at 12:00 Noon through OAVM (Other Audio Visual Means)** deemed venue being the Registered Office of the Company.

**Zoom ID-8187913661
Password – ICC@456\$\$
to transact the following business: -**

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Report of the Auditors' there on and the Report of Board of Directors.
2. To elect members of the Board (Directors) in accordance with the Articles of Association of the Council.
3. To appoint Chairman and three Vice-Chairmen out of the members of the Board.

**New Delhi
4th September, 2026**

**By order of the Chairman
Authorised by the Board of Directors**

**Registered Office
4th Floor, PHD House
4/2 Siri Institutional Area
August Kranti Marg
New Delhi – 110 016**


**(P. K. SHARMA)
Secretary General**

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY (the proxy shall be one of the members of ICCTAS only and no other person) TO ATTEND AND VOTE AT THE MEETING INSTEAD OF HIMSELF/ HERSELF, THE INSTRUMENT OF APPOINTING PROXIES SHALL HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY EITHER IN PERSON OR THROUGH POST NOT LESS THAN 48 (FORTY-EIGHT) HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

Encl.:

1. Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Report of the Auditors' there on and the Report of the Board of Directors.
2. The proxy form.
3. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013.
4. Attendance slip.