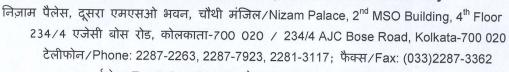


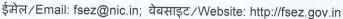
भारत सरकार/Government of India

फलता विशेष आर्थिक क्षेत्र/FALTA SPECIAL ECONOMIC ZONE

वाणिज्य विभाग/Department of Commerce

वाणिज्य और उद्योग मंत्रालय/Ministry of Commerce & Industry







F. No.: FSEZA/5(73)/2015/



To

- The Under Secretary to the Govt. of India, Ministry of Commerce & Industry, Department of Commerce, SEZ Section, Udyog Bhawan, New Delhi – 110 107
- (2) The Zonal Director General of Foreign Trade, Ministry of Commerce & Industry, Government of India,
 4, Esplanade East, Kolkata – 700 069
- (3) Sri Gyanesh Chaudhary Managing Director, M/s. Vikram Solar Ltd., The Chambers, 8th Floor, 1965, Rajdanga Main Road, Kolkata – 700 107
- (4) Sri Ashok Kr. Chakrabarti, Director, M/s. Delta Plus (I) Pvt. Ltd., EN 34, 1st Floor, Sector V, Saltlake City, Kolkata – 700 091

Sir/Madam,

The Falta SEZ Authority Meeting (40th) is proposed to be held on 7th January, 2022 (Friday) at 11:30 PM through Video Conference (link will be shared in due time). The Agenda item is to place the Separate Audit Report on Annual Accounts of Falta SEZ Authority for the FY 2020-21 (copy attached) before the FSEZ Authority for approval.

It is therefore requested to kindly make it convenient to attend the said meeting on 7th

January, 2022 (Friday) at 11:30 PM positively.

Yours faithfully,

(Prasanta Kumar Panda) Secretary, Falta SEZ Authority

Copy to: Shri D Chatterjee, Sr. AO, FSEZ for information.

FALTA SEZ AUTHORITY <u>KOLKATA – 700 020</u>

Agenda for 40th FSEZ Authority meeting to be held on 07.01.2022 at 11:30 PM

Agenda Item No. 1: Acceptance of Separate Audit Report (SAR) on Accounts of Falta SEZ Authority for the FY 2020-21:

In compliance to Rule 11 of SEZ Authority Rules, 2009 the Annual Accounts of Falta SEZ Authority for the FY 2020-21 was forwarded to Office of the Director General of Audit (Central), Kolkata for Audit.

The Office of the Director General of Audit (Central), Kolkata after auditing and subsequently after getting approval from the CAG, forward the Separate Audit Report (SAR) (copy attached) on Accounts of Falta SEZ Authority for the FY 2020-21 on 05/01/2022.

The same is placed before the Authority members for perusal, approval and acceptance. After approval/acceptance, the Annual Report (Bilingual) for the FY 2020-21 will be sent to MoC&I for laying down in both the houses of parliament as per rule.

The matter is place before the Authority for approval and acceptance.