

The State Audit & Accounts Services Co-operative Credit Society limited

[REGISTRATION NO. 3/UC DATED 16-03-1995]
P/3, BHARAT SABHA PATH, KOLKATA - 700012

NOTICE OF 23RD ANNUAL GENERAL MEETING

Dated 9th November, 2018

For general information of our members it is hereby notified that the 23rd Annual General Meeting of the Society will be held on Sunday, 9th December, 2018 at 10:00 a.m. at Sishir Manch, (Rabindra Sadan Complex) Kolkata.

AGENDA

1. To elect the Chairman of the meeting.
2. To consider and adopt the minutes of the last Annual General Meeting held on 16th September, 2017.
3. To place the report of the Secretary of the Society.
4. To consider and adopt the Annual Accounts for the year 2017-18 and Audit Report submitted by the Directorate of Co-operative Audit, Government of W.B.
5. To consider and adopt the recommendations of the Board of Directors including distribution of net profit for the year 2017-18
6. To discuss the Secretary's Report and recommendations of the Board of Directors.
7. Discussion of amendment of Bye-laws, if any.
8. To consider any other matter, that may be brought at the meeting in accordance with the Rules and Bye-laws of the Society.

Sd/-
Ashutosh Bose
SECRETARY

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