

A. G. West Bengal Employees' Co-operative Housing Society Ltd.
(Registered No.Cal/60 of 1966)

Administrative Building, Panchasayar, Kol-700094

Website:<http://agcoophousingpanchasayar.org/webmail>

Notice

To
All Co-operators,

The 49th Annual General Meeting of the Society will be held on 06.10.24 (Sunday) at 4.30 P.M. for the year 2024-25 at the Administrative Building (1st Floor), Panchasayar, Kolkata-700094 to consider the following agenda:-

1. Confirmation of the minutes of the last Annual General Meeting and Half-yearly General Meeting.
2. Consideration and approval of Annual Report for 2023-2024 and the Budget Estimate and Programme of the activities of the society for the year 2024-2025.
3. Consideration of the Accounts of the Society for the year 2023-2024 ;
4. Adoption of Official Resolution:
5. Fixation of maximum borrowing powers of the Society for the year 2024-2025 ;
6. Consideration for any other matter which may be brought forward in accordance with the By-laws of the Society ;
7. Last date of submission of non-official resolution : 29.09.2024 at Society's registered office within 1.00 P.M. on Sunday ;
8. Consideration of any other matters which may be brought at the meeting as miscellaneous items in accordance with the provisions of the West Bengal Co-operative Societies Act, 2006.

All members are requested to attend and co-operate whole-heartedly in making the Annual General Meeting a success.

Date: 14.9.24.

Sd/-

(Upagupta Bandyopadhyay)

Secretary
A.G. West Bengal Employees'
Co-operative Housing Society Ltd.