

Khoksa B.T. High School Employees Co-Operative Credit Society Ltd.



VILL & P.O. – KHOKSA, P.S. – RAIGANJ, DIST. – UTTAR DINAJPUR, PIN-733156.

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Govt. Reg. No.-255/U.D.

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Date: 05/01/2022

NOTICE

NOTICE FOR CALLING ANNUAL GENERAL MEETING

Notice is hereby given that the 5th Annual General Meeting of the Society will be held on Khoksa day, 10th January 2022 at 12:30 AM at the Registered Office of the Society at Khoksa B.T. High School E.C.C.S. Ltd. , to transact the following Agenda:-

Agenda

1. To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon and to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:
2. The Directors' Report and the Audited Balance Sheet as on year ended 31st March, 2019 and the Profit and Loss Accounts for the Year ended on 31st March, 2021 along with the Auditors' Report thereon are hereby considered, approved and adopted."

Prabir Chakrabarty

**Khoksa B. T. High School ECCS Ltd.
Khoks, Raiganj, UttarDinajpur**