STATE BANK OF INDIA OFFICERS' ASSOCIATION





(Registered under Trade Unions Act 1921-Regd. No. 6908)
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Circular No. 40/2017 Date: 13.03.2017

To All Members (Please Circulate)

NOTICE

51ST ANNUAL GENERAL MEETING

In accordance with the provisions of Clause 34 of the Bye-Laws and Rules of the Association, Notice is, hereby, given that the 51st Annual General Meeting of the Association will be held on **Sunday, the 23rd April, 2017 at 10.00 A.M. at "Nazrul Mancha"**, Rabindra Sarovar, Kolkata to transact the following agenda:-

AGENDA:

- 1) To adopt the Annual Report and Audited Statement of Accounts of the Association for the preceding year (i.e. year 2016);
- 2) i) Adoption of Resolution, if any;
 - ii) To appoint an Auditor for the ensuing term:
- 3) Amendment to Bye-Laws and Rules of the Association, if any;
- 4) To transact such other business as may be considered necessary;

Members are requested to attend the meeting to make it a grand success.

Soumya Datta (General Secretary)