

# STATE BANK OF INDIA OFFICERS' ASSOCIATION

## (BENGAL CIRCLE)



(Registered under Trade Unions Act 1926-Regd. No. 6908)  
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**IP No. 500077**

Circular No. 181/2018

Date : 07.12.2018

**To All Members (Please Circulate)**

### NOTICE

## **53<sup>rd</sup> 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 53<sup>rd</sup> Annual General Meeting of the Association will be held on **Saturday, the 12<sup>th</sup> January, 2019 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 2018);
- 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 punctually to make it a grand success.**

**Soumya Datta**  
**(General Secretary)**

**Soumya Datta**  
General Secretary  
Mobile : 9830044737