

# STATE BANK OF INDIA OFFICERS' ASSOCIATION

## (BENGAL CIRCLE)



(Registered under Trade Unions Act 1926-Regd. No. 6908)  
"SAMRIDHI BHAVAN", BLOCK-E, 6<sup>TH</sup> FLOOR, 1, STRAND ROAD, KOLKATA-700 001.  
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IP No. 500077

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Circular No. 115/2019

Date : 11.09.2019

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To All Members (Please Circulate)

### NOTICE

## 54<sup>th</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 54<sup>th</sup> Annual General Meeting of the Association will be held on **Saturday, the 11<sup>th</sup> January, 2020 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 2019);
- 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.**

Shubhajyoti Chattopadhyay  
General Secretary

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Mobile : 9434551152