STATE BANK OF INDIA OFFICERS' ASSOCIATION

(BENGAL CIRCLE)



(Registered under Trade Unions Act 1926-Regd. No. 6908) "SAMRIDDHI BHAVAN", BLOCK-E, 6TH FLOOR, 1, STRAND ROAD, KOLKATA-700 001. Phone: (033) 2213-0154 (after 5.30 P.M.), Fax : (033) 2210-1684

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Circular No. 124/2022

Date : 24.08.2022

To All Members (Please Circulate)

NOTICE

57th ANNUAL GENERAL MEETING

In accordance with the provisions of Clause 34 of the By-Laws and Rules of the Association, Notice is, hereby, given that the 57th Annual General Meeting of the Association will be held on <u>Saturday, the</u> <u>28th January, 2023 at 10.00 A.M. at "Nazrul Mancha"</u>, 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 2022);
- 2) i) Adoption of Resolution, if any;ii) To appoint an Auditor for the ensuing term;
- 3) Amendment to By-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