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

e-mail: sbioabengalcircle@gmail.com www.sbioabengal.com

Circular No. 149/2023 Date: 18.09.2023

To All Members (Please Circulate)

NOTICE

58th 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 58th Annual General Meeting of the Association will be held on <u>Friday, the 12th January, 2024 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 2023);
- 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

Mobile : 9434551152