# STATE BANK OF INDIA OFFICERS' ASSOCIATION



### (BENGAL CIRCLE)

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

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Circular No. 137/2025 Date: 04.11.2025

To All Members (Please Circulate)

#### **NOTICE**

## **60th 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 60<sup>th</sup> Annual General Meeting (Diamond Jubilee Year) of the Association will be held on **Saturday, the 10<sup>th</sup> January, 2026 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 2025);
- 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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