



## **THE STATE AUDIT & ACCOUNTS SERVICES CO-OPERATIVE CREDIT SOCIETY LIMITED**

P/3, Bharat Sabha Path Calcutta- 700 012. Registration No- 3/UC Dated 16.3.95.

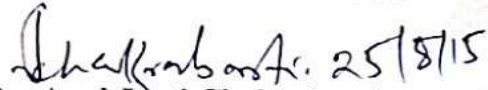
### **NOTICE OF 20<sup>TH</sup> ANNUAL GENERAL MEETING**

Dated 25<sup>th</sup> August 2015

It is hereby notified for general information that the 20<sup>th</sup> Annual General Meeting of the Society will be held on the Saturday, the 26<sup>th</sup> September 2015 at the General Lecture Theatre (GLT) Hall, Medical College Kolkata at 3 p.m. to transact the following business:

1. To elect the Chairman of the meeting.
2. To consider and adopt the minutes of the last Annual General Meeting held on 20<sup>th</sup> September 2014.
3. To Place the report of the Secretary of the Society.
4. To consider and adopt the Annual Accounts for the year 2014-15 and Audit Report submitted by the Directorate of Co-operative Audit, Government of W.B.
5. To consider and adopt the recommendations of the Board of Directors including distribution of net profits for the year 2014-15.
6. To discuss the Secretary's Report and recommendations of the Board of Directors.
7. Amendment of Bye-laws, if any.
8. To consider any other matter. This may be brought at the meeting in accordance with the Rules and Bye-laws of the Society.

It is further notified for general information that the Election of the Board of Directors of the Society for the period 2015-16 to 2019-20 will be held in the above venue at 3 p.m. Members are requested to submit Nomination Form-X (which is enclosed in the Notice of Election) within stipulated time as mentioned in the Notice of Election dated 25.8.15.

  
**Dr. Anal Jyoti Chakrabarti**  
Secretary, The SAASCCS Ltd.

To Sri/Smt.	If undelivered, please return to:  The State Audit & Accounts Services Co-operative Credit Society Ltd., P/3, Bharat Sabha Path, Kolkata – 700 012
----------------	---