

Khoksa B.T. High School Employees Co-Operative Credit Society Ltd.



VILL & P.O. – KHOKSA, P.S. – RAIGANJ, DIST. – UTTAR DIANJPUR, PIN-733156.

<http://www.kbthseccsltd.co.in> ~ [Mail- kbthseccsltd@gmail.com](mailto:kbthseccsltd@gmail.com)

Govt. Reg. No.-255/U.D.

ESTD.-2016

Ref No.N/A

Date: 01/01/2022

Notice Of the Shareholders

Notice is hereby given that the 4th Annual General Meeting (AGM) of the shareholders of Khoksa B.T. High School ECCS Ltd. Will be held on the 10th January' 2022 at Khoksa B.T. High School (H.S.), Khoksa, Raiganj, Uttar Dinajpur.

Agenda:

1. To receive, consider and report adopts the Accounts for the year ended March 31, 2021 together with the Report of the Accountant and the Auditors thereon.
2. To declare Dividend for the year ended march 31, 2021 ,
3. To declare the rate of interest against R.D. & T.Fund ,
4. To withdrawn/Stop of all the G. Fund of members,
5. Discuss about remuneration of Secretary
6. To take decision about exchange from Old Laptop to New Laptop.

Notes:

A Member entitled to attend at the Annual General Meeting to Allegation, Charges and Responsibility of our Society or any Board Member.

With thanks from
Team Khoksa B.T. E.C.C.S. Ltd.