

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



ESTD.-2016

Ref No.N/A

Date: 25/04/2022

Notice Of the Shareholders

Notice is hereby given that the 5th Annual General Meeting (AGM) of the shareholders of Khoksa B.T. High School ECCS Ltd. Will be held on the 28th April' 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, 2022 together with the Report of the Accountant and the Auditors thereon.
2. To declare Dividend for the year ended march 31, 2022 ,
3. To declare the rate of interest against R.D. & T.Fund ,
4. Executive Board Termination on 15th May 2022
5. Charging about S.O.

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.