

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



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

Ref. No.2020/N/01

Date.10/01/2020

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 4th February' 2020 at Khoksa B.T. High School (H.S.), Khoksa, Raiganj, Uttar Dinajpur.

Agenda:

1. To receive, consider and report adopt the Accounts for the year ended March 31, 2019 together with the Report of the Accountant and the Auditors thereon.
2. To declare Dividend for the year ended march 31, 2019
3. To declare the rate of interest against R.D. & T.Fund
4. To declare about about the working system by Software and Online Portal System
5. Discusses about Member's Login System.

Notes:

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

Secretary

Khoksa B. T. High School ECCS Ltd.
Khoks, Raiganj, UttarDinajpur

Chairman

Khoksa B. T. High School ECCS Ltd.
Khoks, Raiganj, UttarDinajpur