

## NSSO DPC EMPLOYEES CO-OPERATIVE THRIFT & CREDIT SOCIETY LIMITED

Sankhyiki Bhawan, Block-B,C&D, 3rd Floor, Maharishi Valmiki Marg,

Near Karkarduma Court, Delhi-110032.

Regd. Number 377, (U)

Ref No: NSSO/AGM/2017/1

11th September, 2017

45th ANNUAL GENERAL BODY MEETING NOTICE

The 45<sup>th</sup> Annual General Body Meeting of the NSSO DPC Employees Co-operative Thrift & Credit Society Limited will be held on Wednesday, the 11<sup>th</sup> day of October,2017 at 12:30P.M. in the Conference Hall A-Block, 1st Floor Sankhiyaki Bhawan Delhi-110032 to transact the following agenda. In case of quorum is not present up to 12:30 P.M. the meeting shall stand adjourned up to 1.30 P.M. and the adjourned meeting shall be held at 1.30 P.M. for which no quorum is necessary. All members are requested to kindly make it convenient to attend the meeting to consider and accord approval to the following Agenda presented by the Managing Committee.

## AGENDA of the Meeting:-

- 1. Inaugural address by the President.
- 2. Approval of the minutes of the last General Body Meeting held on 15- 10-2016 & SGBM held on 12-04-2017
- 3. To present the 45th Annual Report for the year 2016-17
- 4. To present the Audit Report for the financial year ending on 2016-17
- 5. To approve the proposed Dividend by the Management Committee for FY 2016-17
- 6. To approve the expenditure incurred on conducting the General Body Meeting.
- 7. Any other item with the permission of the Chair.

(Praveen Kumar)

NOTE: Suggestion or queries (if any) should reach the Society Office in writing/email: - nssodpcnd.tcs@gmail.com on or before 27-09-2017

Copy to: -

- 1. All members of the Society with Annual report for the year 2016-17 and Audit Report for the year 2016-17 (available on website also)
- 2. Assistant Registrar (Sec-V/TC), Co-operative Societies Govt. of N.C.T. of Delhi.
- 3. Notice Board & website www.nssodpcdelhitcs.in/public-notices

(Praveen Kumar) Hony. Secretary