



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/2018/1

30th July, 2018

46th ANNUAL GENERAL BODY MEETING NOTICE

The 46th Annual General Body Meeting of the NSSO DPC Employees Co-operative Thrift & Credit Society Limited will be held on **Tuesday, the 21st day of August, 2018 at 12:30 P.M.** in the Conference Hall A-Block, 1st Floor Sankhyiki 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 11-10-2017.
3. To present the 46th Annual Report for the year 2017-18
4. To present the Audit Report for the financial year ending on 2017-18
5. To approve the proposed Dividend by the Management Committee for FY 2017-18
6. To approve the expenditure incurred on conducting the General Body Meeting.
7. To approve the report of Election of New Management Committee (2018-21) by the Returning Officer Smt. Pavnesha Sharma.
8. Any other item with the permission of the Chair.
9. Vote of Thanks

(Praveen Kumar)
Hony. Secretary

NOTE: Suggestion or queries (if any) should reach the Society Office in writing/Email:- nssodpcnd.tcs@gmail.com on or before 17-08-2018

Copy to: -

1. All members of the Society with Annual report for the year 2016-17 and Audit Report for the year 2017-18 (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-notice

(Praveen Kumar)
Hony. Secretary