A. G. West Bengal Employees' Co-operative Housing Society Ltd.

(Registered No.Cal/60 of 1966)

Administrative Building, Panchasayar, Kol-700094

Website:http://agcoophousingpanchasayar.org/webmail

Notice

To

All Co-operators,

The 51st Annual General Meeting of the Society will be held on 24.10.2026 (Saturday) at 4.00 P.M. for the year 2025-26 at the Administrative Building (1st Floor), Panchasayar, Kolkata-700094 to consider the following agenda:-

- Confirmation of the minutes of the last Half-yearly General Meeting & Annual General Meeting.
- Consideration and approval of Annual Report for 2025-26 and the Budget Estimate and Programme of the activities of the society for the year2026-2027.
- Consideration of the Accounts of the Society for the year 2025-26.
- Adoption of Official Resolution:
- Fixation of maximum borrowing powers of the Society for the year 2026- 2027.
- Consideration for any other matter which may be brought forward in accordance with the By-laws of the Society.
- Last date of submission of non-official resolution : 17.10.26 at Society's registered office within 11. 30 A.M. on Saturday.
- Consideration of any other matter which may be brought at the meeting as miscellaneous items in accordance with the provisions of the West Bengal Co-operative Societies Act, 2006.

All members are requested to attend and co-operate whole-heartedly in making the Annual General Meeting a success.

Sd/-

Date: 03.10.2026.

(Upagupta Bandyopadhyay)

Secretary
A.G. West Bengal Employees'
Co-operative Housing Society Ltd.