

**NATIONAL FERTILIZERS EMPLOYEES COOPERATIVE THRIFT & CREDIT SOCIETY LTD**

Regd. Office  
Scope Complex, Core-III  
Institutional Area, Lodhi Road  
NEW DELHI-110003

Camp Office  
National Fertilizers Ltd.  
A-11, Sector-24, NOIDA-201301

Dated: 20<sup>th</sup> October, 2023

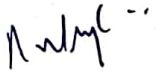
**NOTICE FOR HOLDING OF ANNUAL GENERAL BODY MEETING**

Managing Committee of the Society has decided to hold Annual General Body Meeting of the Society on 16<sup>th</sup> November, 2023 (Thursday) 3:30 PM over a virtual platform (Google Meet). The following will be the agenda items for consideration.

1. Confirmation of the minutes of last Annual General Body Meeting held on 21<sup>st</sup> October 2022.
2. Report on various activities of the society during 2022-23.
3. Audited accounts of the society for the Financial Year 2022-23.
4. Proposal for approval for payment of Dividend for the Financial Year 2022-23.
6. Any other item with the permission of Chair of the Meeting.

Meeting will start at 3.30 PM over Google Meet-a virtual platform with the link <https://meet.google.com/aeg-dhip-iry>. An E. Mail with the given link shall also be received by the members soon.

Kindly make it convenient to attend Annual General Body Meeting of the Society on 16<sup>th</sup> November, 2023 (Thursday) at 3.30 PM over virtual platform (Google Meet).

  
(Anil Motsara)  
President

To

1. All Members of the Society through E. Mail.
2. Asstt Registrar (SW), Office of the Registrar of Cooperative Societies, Parliament Street, New Delhi-a/w copy of audited accounts (Through Speed Post)
3. Notice Board

Copy to:

1. Sr. Manager-C&MD Sectt-for kind information of C&MD
2. ED (HR) CO- For Information Please.