

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: 15th Oct, 2024

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 20th November, 2024 (Wednesday) 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 16th Nov 2023.
2. Report on various activities of the society during 2023-24.
3. Audited accounts of the society for the Financial Year 2023-24.
4. Proposal for approval for payment of Dividend for the Financial Year 2023-24.
5. Any other item with the permission of the Chair of the Meeting.

Meeting will start at 3.30 PM over Google Meet-a virtual platform with the link <https://meet.google.com/dtu-kbhb-ykh>. An email 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 20th November, 2024 (Wednesday) at 3.30 PM over virtual platform (Google Meet).



(Sumanta Bhtattacharya)
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.
3. GM (HR-Admin)-I/C