



Bengal National Chamber of Commerce & Industry

CIN : U91110WB1940NPL010249

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To: All members of the Bengal National Chamber of Commerce & Industry regarding Finalisation of date of upcoming Annual General Meeting :

Dear Sir/Madam,

Undersigned is directed by order of the Executive Committee to inform you about the resolution passed by the Committee in the Executive Committee Meeting held on 17-07-2018 at 3.00 pm at the Chamber Premises.

Fixation of date of upcoming 131st Annual General Meeting of the Bengal National Chamber of Commerce & Industry :

Pursuant to the resolution passed and adopted in the last Executive Committee Meeting held on 21st June, 2018 at 4.00 pm under the heading any other item point no. C(III) regarding the fixation of date of upcoming Annual General Meeting. A proposal has been raised from the house regarding fixation of date of upcoming AGM.

The Committee thereafter unanimously decided to hold the upcoming 131st Annual General Meeting on 14th August, 2018 at 11.30 am. The decision has been unanimously accepted and adopted by the office bearers as also by the committee members present in the meeting and following resolution passed.

“RESOLVED THAT in pursuant to the power delegated to the Executive Committee as per the point no.50 under the heading General Meetings of the Memorandum of Articles of the Chamber as also by the Companies Act, 2013 the 131st Annual General Meeting for the year 2018 shall be held on 14th day of August, 2018 at 11.30 am. The draft notice of the 131st Annual General Meeting has been duly passed by the office bearers and Committee”.

The Committee thereafter requested Hony. Treasurer to place draft accounts for the financial year 2017-18. Thereafter Shri SomnathBhar, an Executive Committee Member proposed the draft Accounts before the Committee and it was Seconded by Shri R.C. Surana an Executive Committee Member. The draft Accounts for the financial year 2017-18 has been thoroughly viewed by the Committee.

The Committee thereafter **unanimously passed** the accounts for adoption for the financial year 2017-18. Thereafter both the Vice Presidents and Honorary Treasurer signed on the duly passed Accounts.

The following resolution was passed unanimously:-

“RESOLVED THAT the draft accounts for the financial year 2017-2018 has been passed and adopted and necessary further procedure to be executed adhering to the provisions of Companies Act, 2013 is being processed”.

The Chamber Secretariat has been advised accordingly to proceed.

Necessary extract of the resolution passed is stated herein above for your kind information.

Tours Truly

Thanks & Regards

Sd/-

**Shri Somnath Chakraborty
Sr. Assistant Secretary**