



Bengal National Chamber of Commerce & Industry

CIN : U91110WB 1940NPL010249

BNCCI HOUSE, 23, R.N. Mukherjee Road, Kolkata-700001

Phone : 033 2248 2951/52/53, Email : bncci@bncci.com

Website: www.bncci.com

No: PR- 1/ 107

Date: 02-12-2024

To: All Members of the Chamber

NOTICE

Notice is hereby given that the **ONE HUNDRED AND THIRTY SEVENTH ANNUAL GENERAL MEETING** of the Bengal National Chamber of Commerce & Industry will be held at its promoted body, Enterprise Development Institute (EDI), IB-194, Sector- III, Salt Lake, Kolkata, 700106 on **Monday, 23rd December 2024, at 11.00 A.M.** to transact the following businesses :

1. To receive and adopt the report of the working of the year ending on **31.03.2024**, of the retiring committee and the **Audited Statement of Accounts and Balance Sheet for the year 2023-2024.**
2. To appoint an **Auditor** for the year **2024 - 2025** and to fix remuneration thereof.
3. To ratify the following Bye-Law with or without modifications made pursuant to the decision of the Executive Committee by inclusion of Clause 34 (vi) in the Bye Laws. **RESOLVED THAT** the names of the following members be accepted as permanent part of the Executive Committee of BNCCI, and their suggestions along with views of all Executive Committee Members will decide the matters relating to assets of BNCCI:

1. Shri Samir Kumar Ghosh
2. Shri Satyam Roychowdhury
3. Shri Debashis Dutta
4. Shri Ashoke Kumar Banik
5. Shri Somnath Bhar
6. Shri Prabir Roy Chowdhury

Explanatory Statement for Agenda No. 3

In terms of Article 34, the Chamber shall have an executive committee. In view of the fact, that the above-mentioned members have wide experience in handling matters of the Chamber over the past years and that their inputs would go a long way in improving the stature of the chamber in general, it is recommended that these members would be made a permanent member of the executive committee.

- 4. Announcement of the date of the ensuing Industrial India Trade Fair (IITF) of BNCCI for the year 2024-2025.**
- 5. Any other matter with the permission of the Chair.**

Notes:

- 1. Members who have paid their subscription for the Year 2024- 2025 are entitled to attend this Annual General Meeting, In addition, all new members inducted from April 24 till date are also eligible to attend this Annual General Meeting.**
- 2. Members who have not yet paid their subscription up to the Year 2024-25 and are desirous of attending the Annual General Meeting are advised to pay their subscriptions by 22nd December' 2024 to ensure their attendance at the Annual General Meeting.**
- 3. Annual Accounts have been uploaded on the official website: www.bncci.com.**

The favour of your presence is requested.

By Order
[Ms. Pallabi Ray]
Sr. Asst. Secretary