



State Bank Employees' Co-operative Credit Society Ltd (SBHECCS)

Estd: 1952 (Regd under Multi State Cooperative Societies Act 2002) Reg No. MSCS\CR\373\2010

Gunfoundry : HYDERABAD - 500 177

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Ref No. CCS\GB\33\2022-23

Date : 13.09.2023

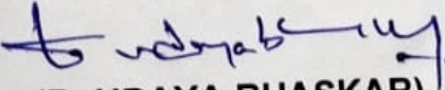
To
All Members of State Bank Employees'
Co-Operative Credit Society Ltd.

NOTICE

The Annual General Body Meeting of the Society will be held on Friday the 29th September 2023 at 6.00 p.m. in the premises of Prabhat Towers "PARWANA HALL" Chapel Road, Opposite to State Bank of India, LHO, Amaravati Circle, Hyderabad, to transact the following Agenda;

AGENDA

- 1 Welcome Address by the President.
- 2 To confirm and approve the minutes of the last General Body Meeting held on 28th September, 2022.
- 3 Address by the Secretary apprising the efforts and activities of the Society for the financial year 2022-23.
- 4 To adopt and approve the Annual Certified Audited Statement of Accounts for the financial year 2022-23.
- 5 To approve the Interest / Dividend declared for the year 2022-23.
- 6 To consider and approve the Annual Budget for the financial year 2023-24.
- 7 To consider / approve the appointment of Auditors for the financial year 2023-2024.
- 8 To consider the proposed resolutions as deemed necessary to safeguard and promote the organizational activities.
9. Any other matter with the permission of the chair.
10. Vote of thanks.


(D. UDAYA BHASKAR)
PRESIDENT