



**BMB CO-OPERATIVE THRIFT & CREDIT SOCIETY LTD.**

**बी एम बी को-ऑपरेटिव थ्रिफ्ट एण्ड क्रेडिट सोसायटी लि०**

Regd. No. 10174 (T/C)

पंजीकृत कार्यालय : 1 / 1552-बी, मानसरोवर पार्क शाहदरा, दिल्ली-110032

**Ref. No.: BMB/24-25/066**

**Dated: 05/09/2024**

## **AGENDA NOTICE**

**BMB CO-Operative Thrift & Credit Society Ltd.** requests the pleasure of your company at the **17<sup>th</sup> Annual General Body Meeting**, Intended to be held on **Sunday, September 29, 2024 at 10.00 am, Lawn-1, Kohinoor Palace, Tayal Farms and Resorts, CBD Ground, (Near Hotel Leela) Shahdara, Delhi-110092.**

All the members are requested to reach the aforesaid address at 10.00 am sharp and cooperate in the proceedings of the meeting. If the quorum is not completed by 10.30 am, the proceedings shall be resumed after half an hour's Adjournment at 11.00 am as per the agenda, at the pre-determined Place and the decisions shall be taken with the present members.

### **AGENDA:**

1. Managing Committee Election Program.
2. Information and confirmation of Financial Year 2023-24.
3. Consideration and decision on profit and loss for the Financial Year 2023-24.
4. Consideration of the proposed budget (F.Y. 2024-2025) from the Managing Committee.
5. Consideration of proposals and suggestions received from members.
6. Award distribution programme.
7. Other subjects with the permission of the President.

  
*Amal*  
**Secretary**