

THAKURPUKUR CO-OPERATIVE HOUSING SOCIETY LTD.
Regd. No. 27/CMAH of 1998 dated 27th October 1998.
263-Mahatma Gandhi Road, Kolkata-700104.

Dated: 29.02.2020

NOTICE OF NINETH HALF-YEARLY GENERAL MEETING, 2019-20.

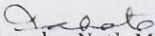
Notice is hereby given u/s 30(2) of WBCS Act, 2006 and as per rule 19 of WBCS Rules, 2011 that the 9th Half-Yearly General Meeting (H-Y.GM) of Thakurpukur Co-operative Housing Society Ltd., will be held on Sunday, the 22nd March, 2020, at 12.00 Noon at the Community Hall of the Society, 263-Mahatma Gandhi Road, R. C. Thakurani, Kolkata - 700104.

All Members of this Society are cordially invited to attend the meeting to participate in the proceedings, discussions, deliberations, and to successfully conclude the business of the said H-Y.GM.

The business of the Half-Yearly General Meeting shall be:-

1. Confirmation of the proceedings of the last Annual General Meeting held on 22.09.2019.
2. To review the activities of the Co-operative Society on the basis of the Report of the Board of Directors.
3. To consider the Audited Accounts & Balance Sheet for the year ended on 31-03-2019, and the Auditor's Report, and acceptance of the accounts.
4. To review the financial position on the basis of the latest Accounts relating to the year 2019-20 (as on date).
5. Approval of the funds of Rs.2,00,000/- under the head "Repairing & renovation of Pond No. 1".
6. Approval of the cost of type wise, building wise repairing charge of 31 buildings and contribution of members thereof.
7. Approval of the cost of type wise, building wise Repainting charge of 31 buildings and contribution of members thereof.
8. Misc. (Any other item as may be specified in the bye-law).

If the Half-Yearly General Meeting cannot be held on the specified day for reasons beyond control, or if there is no Quorum, or if the scheduled business cannot be completed on the date of the meeting, the meeting will be adjourned by the Chairman to the same day next week, at the same place and the same time.


(Debendra Nath Mahato)
Secretary
Thakurpukur Co-Operative
Housing Society Ltd.,

