



BENGAL NATIONAL CHAMBER OF COMMERCE & INDUSTRY

No. PR-1/
24th July, 2017

To : All Members Of The Chamber

NOTICE

Notice is hereby given that the **ONE HUNDRED AND THIRTIETH ANNUAL GENERAL MEETING** of the Bengal National Chamber of Commerce & Industry will be held on **Friday, the 18th August 2017, at 11.30 a.m.** at the **The Park Hotel, 17 Park Street, Kolkata-700016)**

1. To receive the Report of Working of the retiring Committee for the year **2016 – 2017** and the Audited Statement of Accounts and Balance Sheet for the year **2016 – 2017. (Copies sent herewith).**
2. To record the declaration of the result of election of the members of the Executive Committee and the **Office – Bearers for 2017 - 2018** in terms of **Article 34 (i) and (ii).**
3. To elect an Auditor for the year **2017 - 2018** and to fix remuneration thereof.
4. To confirm the election of members made by the Committee during the year **2016–2017. (Vide list enclosed).**

The favour of your presence is requested.

Encl. : As above

BY ORDER
[Ina Bose]
Secretary