



Bengal National Chamber of Commerce & Industry

CIN:U91110WB1940NPL010249

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No: PR- 1/219

6th January, 2021

NOTICE

is hereby given that an **Extraordinary General Meeting** of the Members of **M/s. Bengal National Chamber of Commerce and Industry** will be held in the open lawns of the Chamber at Plot No IIA/13, Premises No. 17-0374, Action Area – IIA, Rajarhat, New Town, Kolkata – 700156, on **Wednesday, the 27th day of January 2021** at **11.30 A.M.** to transact the following businesses:

1. To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special resolution:

“RESOLVED THAT the members hereby agree to take appropriate action under Article 30 of the Articles of Association of the Chamber against Mr. Ritwik Das of Bluechip Projects Private Limited. This resolution is being taken based on the unanimous decision taken at the last Annual General Meeting of the Chamber held on Monday, the 21st December 2020 by all members present.

“FURTHER RESOLVED THAT the above action under Article 30 is without prejudice to all other actions whether legal or otherwise that will be taken by the Chamber / Executive Committee against the Mr. Ritwik Das. to protect the interest of the Chamber.”

“FURTHER RESOLVED THAT this notice be circulated to all members and be uploaded in the website by the Chamber in terms of the due process of law.

Explanatory Statement:

The Chamber would like to bring to the attention of all members that at the last Annual General Meeting held on 21st December 2020 at the open Lawns of Rajarhat, the members had unanimously decided to take appropriate action against Mr. Ritwik Das of Bluechip Projects Private Limited a member of the Chamber. The said matter was discussed at the Annual General Meeting by the members present and the said decision was taken with the consent of all members present. The members present at the said Annual General Meeting had insisted on the current management to urgently call an Executive Committee Meeting to convene the Extraordinary General Meeting as is required by law to take action in terms of Article 30 of the Articles of Association of the Chamber. The Executive Committee based on the directions of the Members in the Annual General Meeting had met on 4th of January 2021 and have decided to convene this Extraordinary General Meeting to pass with or without modifications, the resolution herein above given.

Notes:-

1. Members who have paid their subscription for the Year 2019-20 are entitled to attend this Extraordinary General Meeting. In addition, all new members inducted from April 20 till date are also eligible to attend this Extraordinary General Meeting.

The favour of your presence is requested.

By Order
(Prajnaparamita Jana)
Senior Assistant Secretary