



Bengal National Chamber of Commerce & Industry

CIN : U91110WB 1940NPL010249

BNCCI HOUSE, 23, R.N. Mukherjee Road, Kolkata-700001

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NOTICE

Notice is hereby given that an **Extraordinary General Meeting (EGM)** of the Members of the Bengal National Chamber of Commerce and Industry (BNCCI) will be convened in accordance with Articles 52 and 53 of the Articles of Association of BNCCI. Accordingly, the EGM is scheduled to be held on **the 28th day of June 2025, at 2:00 p.m. at BNCCI House, 23, R. N. Mukherjee Road, Kolkata – 700 001**, to discuss the following agendas:

- **Agenda 1:** To place and review the drafts of the Annual Accounts and draft of the Audit reports of the Chamber FY 2024-2025.
- **Agenda 2:** To announce the date of the Annual General Meeting of BNCCI for the year 2024–2025, at which the results of the election for the Office Bearers and Executive Committee (FY 2025 - 2026) will be declared.
- Miscellaneous, if any, with the permission of the Chair.

All eligible members are requested to make it convenient to attend the meeting.

For Bengal National Chamber of Commerce & Industry (BNCCI)

By Order,

Pallabi Ray

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Sr. Asst. Secretary

BNCCI