



Bengal National Chamber of Commerce & Industry

CIN : U91110WB 1940NPL010249

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No: PR-1/ 90

Date: 28 June 2025

To: All Members of the Chamber

NOTICE

Notice is hereby given that the **One Hundred and Thirty-Eighth Annual General Meeting** of the Bengal National Chamber of Commerce & Industry will be held on **Monday, 14 July 2025** at **Galaxy Banquet Hall, The Park Hotel, 17, Park Street, Kolkata – 700016**, commencing at **10:00 a.m.** to transact the following businesses:

1. To Receive and Adopt the Audited Statement of Accounts and Balance Sheet for the Year 2024-2025 together with the Working Reports for the Same Period.
2. To Declare the Result of Election of the Office-Bearers and Executive Committee Members in Terms of Article 34 (i) and (ii) and Election if any.
3. Announcement of the Four (4) Office Bearers and Twenty (20) Executive Committee Members of the Chamber for the Year 2025-2026.
4. To Appoint the Auditor for the Year 2025 – 2026 and Fix their Remuneration.
5. Any Other Matter, with the Permission of the Chair.

Notes:

1. Members who have paid their subscription for the Year 2025–2026 are entitled to attend this Annual General Meeting. In addition, all new members inducted from April 2025 till date are also eligible to attend this Annual General Meeting.
2. Members who have not yet paid their subscription up to the Year 2025–2026 and are desirous of attending the Annual General Meeting are advised to pay their subscriptions by 14 July 2025 to ensure their attendance at the Annual General Meeting.
3. Annual Accounts will be uploaded on the official website.

The favour of your presence is requested.

By Order

Pallabi Ray

Pallabi Ray
Deputy Secretary