



Bengal National Chamber of Commerce & Industry

CIN : U91110WB 1940NPL010249

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

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Website: www.bncci.com

No: PR-1/617
Date: 13 March 2026

To: All Members of
the Bengal National Chamber of Commerce & Industry (BNCCI)

NOTICE

Notice is hereby given that a **Special General Meeting of the Members of the Bengal National Chamber of Commerce & Industry** will be held at the Chamber Premises at BNCCI House, 23, R. N. Mukherjee Road, Kolkata – 700001, on **Thursday, the 02nd day of April 2026 at 04:00 p.m.**, to transact the following businesses:

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

“**RESOLVED THAT** the Audited Statement of Accounts and Balance Sheet of the Chamber for the Financial Year 2025–2026, if ready for consideration, be and are hereby received and adopted.”

2. To consider and, if thought fit, to pass, with or without modification(s), the following resolution in terms of Article 30 of the Articles of Association of the Chamber:

“**RESOLVED THAT** the members of the Chamber do hereby consider the complaints received regarding the conduct and activities of certain member(s) of the Chamber and, if deemed appropriate, take necessary action in accordance with **Article 30 of the Articles of Association**, including expulsion of such member(s), in order to safeguard the dignity, reputation, and interests of the Chamber.” This resolution is being taken based on the unanimous decision taken at the last **Executive Committee Meeting of the Chamber held on 12th March 2026**.

“**FURTHER RESOLVED THAT** the above action under Article 30 shall be without prejudice to any other action, whether legal or otherwise, that may be taken by the Chamber or the Executive Committee against such member(s) in order to protect the interests of the Chamber.”

3. To discuss and announce the date of the Election of the Office Bearers and Executive Committee of BNCCI for the year 2026-2027.

4. To consider and deliberate upon the property tax demand notice issued by the Kolkata Municipal Corporation (KMC) in respect of the BNCCI building, including pending dues reportedly pertaining from the year 2016, payments previously made by the Chamber, and to decide the further course of action regarding the outstanding amount.

BY ORDER OF THE EXECUTIVE COMMITTEE

FOR BENGAL NATIONAL CHAMBER OF COMMERCE & INDUSTRY



Pallabi Ray
Deputy Secretary
Bengal National Chamber of Commerce & Industry