



Bengal National Chamber of Commerce & Industry

CIN : U91110WB 1940NPL010249

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

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Ref No: *PR-1/10*

Date: 21st April 2026

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

NOTICE

Notice is hereby given that the **One Hundred and Thirty-Ninth Annual General Meeting** of the Bengal National Chamber of Commerce & Industry will be held on **Friday, 12th May 2026 at The LaLiT Great Eastern, 1, 2, 3 Old Court House Street, Dalhousie Square, Kolkata – 700069**, commencing at **11:00 a.m.** to transact the following businesses:

1. To Receive and Adopt the Audited Statement of Accounts and Balance Sheet for the Year 2025–2026 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).
3. Announcement of the Four (4) Office Bearers and Twenty (20) Executive Committee Members of the Chamber for the Year 2026–2027.
4. Announcement of the Co-opted Members of the Chamber for the Year 2026–2027.
5. To Appoint the Auditor for the Year 2026–2027 and Fix their Remuneration.
6. Any Other Matter, with the Permission of the Chair.

Notes:

1. Members who have paid their subscription for the Year 2026–2027 are entitled to attend this Annual General Meeting. In addition, all new members inducted from April 2026 till date are also eligible to attend this Annual General Meeting.
2. Members who have not yet paid their subscription up to the Year 2026–2027 and are desirous of attending the Annual General Meeting are advised to pay their subscriptions by 11th May 2026 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.
For Bengal National Chamber of Commerce & Industry,

By Order

Pallabi Ray
Pallabi Ray
Deputy Secretary