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The Odisha State Cooperative Bank Ltd.

Pandit Jawaharlal Nehru Marg,
Bhubaneswar – 751 001

Ref. No. OSCB / HRDD/ 2178/2023-24

Date: 10.07.2023

NOTICE

Notice is hereby given that the 76th General Body Meeting of the Odisha State Cooperative Bank Ltd., Bhubaneswar will be held in the Conference Hall of the Bank in its registered office at Pandit Jawaharlal Nehru Marg, Bhubaneswar – 751 001 on **28.07.2023 (Friday) at 12.30 PM** to transact the following business. All eligible members of the General Body of the Bank are requested to attend the meeting.

AGENDA :

1. To confirm the proceedings of the 75th General Body Meeting held on 30.03.2022.
2. To discuss on the compliance on the observations in the Statutory Audit Report of the bank and Audit Certificate for the year ending 31.03.2022.
3. To consider to distribute the net profit of the Bank for the year 2021-22 and 2022-23 as recommended by the Managing Committee.
4. To discuss and to consider to approve the Annual Administrative Report of the Bank for the year 2021-22 and 2022-23.
5. To consider to approve the Annual Work Programme and Budget Estimate of the Bank for the year 2023-24.
6. To consider the proposal for amendment of Bye-law No. 6 of Odisha State Cooperative Bank and recommend the same to the General Body.
7. Any other with permission of the Chair.


Managing Director

Memo No. OSCB/HRDD/2179(59)/2023-24 Date: 10.07.2023

Copy communicated to all eligible members of the General Body with a request to attend the General Body meeting on **28.07.2023 (Friday) at 12.30 PM**. in Conference Hall of the Bank. It may be clarified here that only one authorized representative from each of the member society will be accepted. Detailed agenda notes are being placed in the website of the Bank www.odishascb.com on


Managing Director

Memo No. OSCB/HRDD/2180 /2023-24 Date: 10.07.2023

Copy forwarded to the Principal Secretary to Government of Odisha, Cooperation Department for favour of information and necessary action.


Managing Director

Memo No. OSCB/HRDD/2181 /2023-24 Date: 10.07.2023

Copy forwarded to the Registrar, Cooperative Societies, Odisha, Bhubaneswar for favour of information and necessary action.


Managing Director

Memo No. OSCB/HRDD/2182 /2023-24 Date: 10.07.2023

Copy forwarded to the Auditor General, Cooperative Societies, Odisha, Bhubaneswar for favour of information and necessary action.


Managing Director

Memo No. OSCB/HRDD/2183 /2023-24 Date: 10.07.2023

Copy forwarded to M/s C. K. Prusty & Associates, Chartered Accountants, 10, Raja Rani Colony, Tankapani Road, Bhubaneswar - 751 014 for information and necessary action with a request to attend the meeting.


Managing Director