

NOTICE:

TO THE MEMBERS:

Notice is hereby given that the Seventy Third Annual General Meeting of the Accountants' Library will be held on Thursday 21 September 2023 at 12.00 noon **at THE REGISTERED OFFICE, AAYAKAR BHAWAN, KOLKATA -700 069 :**

- 1.0 To confirm the draft minutes of the Seventy Second Annual General Meeting held at the registered office of Accountants' Library , Aayakar Bhawan, Kolkata
- 2.0 To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2023 and the Statement of Profit and Loss for the year ending on that date and Auditor's Report and the Annual Report of the Committee of Management, for the year 2022-2023.
- 3.0 To elect members of the Committee of Management in place of those retiring:
 - 3.1 To elect a member of the Committee of Management in place of CA. Sanjay Bhattacharyya who is retiring and is eligible for re- election.
 - 3.2 To elect a member of the Committee of Management in place of CA. Suman Chaudhury who is retiring and is eligible for re-election.
 - 3.3 To elect a member of the Committee of Management in place of CA. Amitava Banik who is retiring and is eligible for re-election.
 - 3.4 To elect a member of the Committee of Management in place of CA. Subhabrata Dutta who is retiring and is eligible for re-election.
 - 3.5 To elect a member of the Committee of Management in place of CA. Manish Tiwari is retiring and is eligible for re-election.
 - 3.6 To elect a member of the Committee of Management in place of CA. Kaushick Mallick who is retiring and is eligible for re-election.
 - 3.7 To elect a member of the Committee of Management in place of CA. Animesh Mukhopadhyay who is retiring and is eligible for re-election.
- 4.0 Messrs P. K. Ghosh & Co, Chartered Accountants, were appointed for a block of five years in the Sixty Ninth Annual General.
- 5.0 To transact any other business with the permission of the Chair.

Notes :

- 1) No member other than a member of the Committee shall be eligible for election as a member of the Committee of Management unless written intention to propose his name for election duly signed by two members, together with his written consent to serve reaches the Hony. Secretary at acclibrary@yahoo.com at least seven clear days before the Annual General Meeting.
- 2) Any member intending to raise any question relating to the accounts shall have to give written notice of his intention, which should reach the Hony. Secretary at acclibrary@yahoo.com at least seven clear days before the Annual General Meeting.

Place: Kolkata

Date: 29 / 08/2023

By order of Committee of Management

CA. Amitava Banik
(DIRECTOR)
DIN 0574198
Hony. Secretary