

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 29TH ANNUAL GENERAL MEETING OF CREDAI BENGAL WILL BE HELD ON WEDNESDAY, THE 19TH DAY OF SEPTEMBER, 2018 AT GALAXY HALL, THE PARK, 17 PARK STREET, KOLKATA 700 016 AT 05.30 P.M. TO TRANSACT THE FOLLOWING BUSINESS:

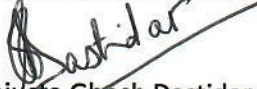
ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Statement of Income and Expenditure for the year ended 31st March, 2018 and the Balance Sheet as at that date together with the report of the Managing Committee and the Auditors thereon.
2. To announce the names of the members of Managing Committee for the year 2018-2019.
3. To announce the names of the members of the Executive Committee for the year 2018-2019.

NOTES:

- 1) Corporate Members are requested to send to the Registered Office of the Company a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend the Annual General Meeting.
- 2) The Registers maintained under the provisions of the Companies Act 2013, will be available for inspection by the members between 11.00 am and 1.00 pm upto the date of Annual General Meeting (19.09.2018).
- 3) Members desiring any information on the Accounts of the Company are requested to write to the Company at least 07 days in advance so as to enable the Company to keep the information ready.
- 4) All documents referred to in the notice are available for inspection by the members on all working days except Saturdays, Sundays and public holidays between 11.00 am to 1.00 pm upto the date of Annual General Meeting (19.09.2018).

By the Order of the Managing Committee


Sanjucta Ghosh Dastidar
(Asst. Secretary General)



Place: Kolkata

Date : 24.08.2018

- Encl: 1. Annual Accounts for F.Y 2017 – 2018;
2. Route Map to AGM Venue

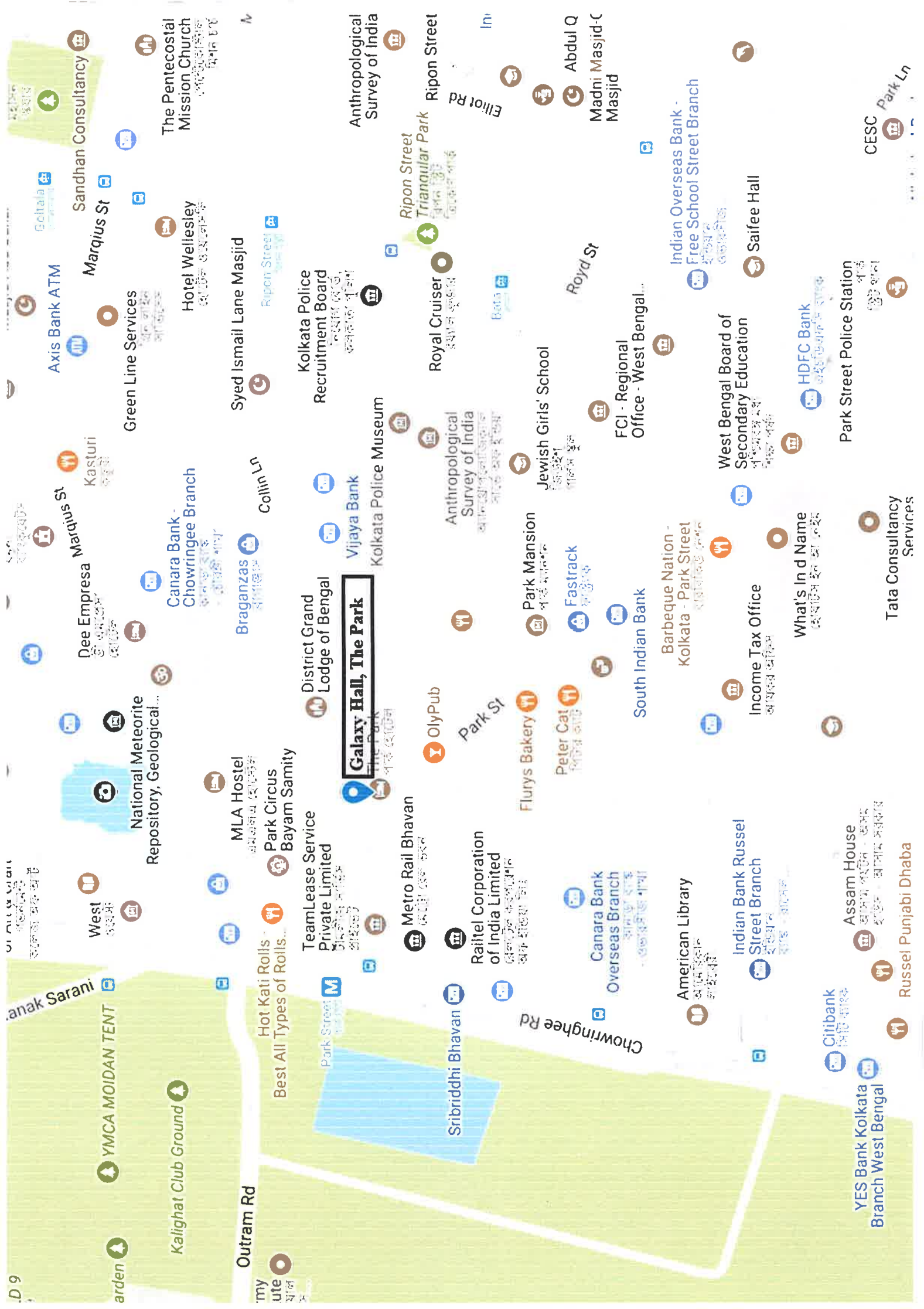
CREDAI BENGAL

Confederation of Real Estate Developers' Association of India West Bengal

Registered Office: Jindal Towers, Block "A", Flat 3B, 21/1ADarga Road, Kolkata – 700 017

Tel - +91 33-22896380,4067-5295 Email – info@credaibengal.in, Web – www.credaibengal.in

CIN: U45201WB1989GAP046141



Galaxy Hall, The Park

National Meteorite
Repository, Geological...

District Grand
Lodge of Bengal

Kolkata Police
Recruitment Board

Vijaya Bank

Kolkata Police Museum

Anthropological
Survey of India

Park Mansion

Fastrack

FCL - Regional
Office - West Bengal...

West Bengal Board of
Secondary Education

Income Tax Office

What's In d Name

Tata Consultancy
Services

YMCA MOIDAN TENT

Kalighat Club Ground

Outram Rd

Hot Kati Rolls -
Best All Types of Rolls...

TeamLease Service
Private Limited

Metro Rail Bhavan

Railtel Corporation
of India Limited

Sribiddhi Bhavan

Canara Bank
Overseas Branch

American Library

Indian Bank Russel
Street Branch

Citibank

YES Bank Kolkata
Branch West Bengal

Assam House

Russel Punjabi Dhaba

Dee Empresa

Canara Bank -
Chowringee Branch

Braganzas

District Grand
Lodge of Bengal

Kolkata Police Museum

OlyPub

Park St

Flunys Bakery

Peter Cat

South Indian Bank

Barbeque Nation -
Kolkata - Park Street

Income Tax Office

What's In d Name

Tata Consultancy
Services

Axis Bank ATM

Marquius St

Green Line Services

Hotel Wellesley

Syed Ismail Lane Masjid

Ripon Street

Kolkata Police
Recruitment Board

Kolkata Police Museum

Royal Cruiser

Ripon Street

Triangular Park

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Ripon Street

Chowringhee Rd

Saifee Hall

HDFC Bank

Park Street Police Station

CESC

Park Ln

Indian Overseas Bank -
Free School Street Branch

Jewish Girls' School

Fastrack

FCL - Regional
Office - West Bengal...

Barbeque Nation -
Kolkata - Park Street

West Bengal Board of
Secondary Education

Income Tax Office

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Russel Punjabi Dhaba

YES Bank Kolkata
Branch West Bengal

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YES Bank Kolkata
Branch West Bengal

Russel Punjabi Dhaba

Russel Punjabi Dhaba