

STATE BANK OF HYDERABAD

RETIRED EMPLOYEES' ASSOCIATION

(Regd.No. 1051 of 1986)

STATE BANK OF HYDERABAD, HEAD OFFICE, GUNFOUNDRY, HYDERABAD – 500001

Phone :040 -23387475, 27426976, 27426143

Date : 20 -02-2016

TO

ALL THE MEMBERS (Please circulate)

NOTICE

GENERAL BODY (TRIENNIAL) MEETING – (2016-2018)

Notice is hereby given that the Annual General Body Meeting of our Association will be held on 20/03/2016 **(Sunday) at 10.00 A.M. at HOTEL SURABHI ELITE,11-13-196/5/A&B,BESIDE OZONE HOSPITAL, GREEN HILLS COLONY, KOTHAPET (TEL.No. 040-2111 7777), HYD-500035**

AGENDA FOR THE MEETING

1. To condole the death of the members expired during the period.
2. To confirm the minutes of last General Body Meeting held on 01-03-2015
3. Honouring the senior members who have completed 75 years of age for the period on (01-04-2015 to 31-03-2016) by **Shri Santanu Mukherjee** Managing Director of the Bank.
4. Secretary report (2013-15) – deliberations and adoption & audited statements of accounts
5. Consider amendments to Bye-laws of association as recommended by MC.
6. Elections of the office bearers & MC members for the period 2016-2018.
7. To appoint Auditors for the next term
8. To consider any other matter with the permission of the Chair
9. Vote of Thanks.

LUNCH ARRANGEMENTS HAVE BEEN MADE
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Yours sincerely,

(K.M.SASTRY)
SECRETARY