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## The Odisha State Cooperative Bank Ltd.

Pandit Jawaharlal Nehru Marg. Bhubaneswar - 751 001

Ref. No. OSCB / HRDD/ 539 /2024-25

Date: 29 04 2024

## NOTICE

Due to some administrative exigencies, the 77th General Body Meeting of the Odisha State Cooperative Bank Ltd., Bhubaneswar scheduled to be held on 08.05.2024 (Wednesday) at 12.30 PM is now postponed and rescheduled on 15.05.2024 (Wednesday) at 12.30 PM in the Conference Hall of the Bank in its registered office at Pandit Jawaharlal Nehru Marg, Bhubaneswar - 751001 to transact the following business. All eligible members of the General Body of the Bank are requested to attend the meeting.

## AGENDA:

To confirm the proceedings of the 76<sup>th</sup> General Body Meeting held on

2. To consider to approve the Annual Work Programme and Budget Estimate of the Bank for the year 2024-25.

3. Any other with permission of the Chair.

Memo No. OSCB/HRDD/540 (51)/2024-25 Date: 29/04/2024

Copy communicated to all eligible members of the General Body with a request to attend the General Body meeting on 15.05.2024 (Wednesday) 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 will communicate separately and are being placed in the website of the Bank www.odishascb.com on 07.05.2024.

Managing Director

/2024-25 Date: 2914124 Memo No. OSCB/HRDD/541

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

Managing Director

/2024-25 Date: 29 04 24 Memo No. OSCB/HRDD/ 542

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