

EACH FOR ALL

ALL FOR EACH

THE INCOME TAX DEPARTMENT CO-OPERATIVE SOCIETY,

(A Multi State Co-operative Society) (Regd. No. MSCS / CR-11-90)

K. PARIMELALAGAN
President
Vice-President
Secretary

NOTICE

Notice is hereby given that the 83nd Annual General Body Meeting of the Society will be held at 5.00 p.m. on 23.09.2009 (Wednesday) at No. 121, Mahathma Gandhi Salai, Income tax Auditorium, (Main Building) Chennai - 600034.

<u>A G E N D A</u>

- 1 Prayer
- 2 Honouring of Retired Members
- 3 Ratification of Minutes of the last Annual General Body Meeting held on 07.07.2008 for the year 2007-2008 and Special General Body Meeting held on 16.04.2009.
- 4 Consideration of Audited statement of accounts for the year 2008-09.
- 5 Consideration of Audit Report and Annual Report for the year 2008-09.
- 6 Appropriation of Net Profit for the year 2008-2009.
- 7 Approval of Annual Budget for the year 2009-10.
- 8 Appointment of Auditors out of the panel approved by the Central Registrar, New Delhi for the year 2009-10.
- 9 Amendment to Bye-laws.
- 10 Any other subject with the permission of the chair.

/ By order of the Board /

Place: Chennai-34 (S VIJAYALAKSHMI)
Date: 31.08.2009. SECRETARY.

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