

भारतीय राष्ट्रीय
उपभोक्ता सहकारी
संघ मर्यादित



National Cooperative
Consumers' Federation
of India Ltd.

NCCF/HO-B&P/2022-23

1st August, 2022

BY SPEED POST/REG. POST

**ALL MEMBERS OF
THE NCCF**

**Special General Body Meeting under Section 40(1)
of the MSCS Act, 2002**

NOTICE

Sir,

The Special Meeting of the General Body of the National Cooperative Consumers' Federation of India Limited shall be held on **3rd September, 2022** at 11.00 A.M. The Registration of the members/delegates shall start at 9.00 A.M. in the premises of NCUI Complex at 3, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi – 110 016.

The agenda of the meeting will be as under:-

1. Election of the new Board of Directors and office bearers for which Election Schedule shall be circulated separately by Returning Officer.

Kindly make it convenient to attend the meeting.

Yours faithfully,


01-08-22
(Manoj Kumar Semwal, IRSEE)
Managing Director

Note: In accordance with Bye-law 20 (b) & 20 (e) of NCCF and Section 38(3) of the Multi State Cooperative Societies Act, 2002, the member organizations can represent only through the Chairperson or the President or the Chief Executives or a member of the Board of such Cooperative Society or other Multi State Cooperative Society as the case may be, if such member is so authorized by the Board and where there is no Board of such Cooperative Society or other Multi State Cooperative Society, for whatever reasons, through the Administrator by whatever name called of such Cooperative Society or other Multi State Cooperative Society.