ALAKTIKA HOUSING COMPLEX, NEW TOWN
RAJARHAT, ACTION AREA II-D, P.O. New Town AAII, KOLKATA – 700161
TELEPHONE NO. 033-40620274, 033-40653023
Website: www.alaktika.in ✧ e-mail: alaktikahc@gmail.com
REG. NO. 19A, OF 2010 DT. 7TH JULY 2010

No.: AGM/2022-23

Dated: 14/04/2022

NOTICE FOR THE 12TH ANNUAL GENERAL MEETING

The **12th Annual General Meeting** of the Association of Alaktika Housing Complex, New Town, is proposed to be convened on **29th May, 2022 (Sunday) at 10.00 A.M. at 10.00 A.M. at the space in the ground floor below Hall 'A' of Alaktika Housing Complex** vide sub rule (6) of rule (4) of **The W.B. Apartment Ownership Bye-Law, 1974** to transact the following businesses:-

1. **Welcome address by the President.**
2. **To consider & adopt the Annual Report for the Financial Year 2021-22 of the Association .**
3. To Consider & adopt the Annual Accounts along with Audit Report of the Financial Years - **2021-22.**
4. To consider, approve Annual Budget for the Year- **2022-23** including fixation of share of "Common Expenses" as defined under subsection 3(e) of The W.B. Apartment Ownership Act, 1972 and Corpus Fund.
5. Any other point with the approval of the Chair.

All member of the Association are requested to attend & participate in the **Annual General Meeting**. If the quorum for the AGM is not fulfilled on the scheduled date, the meeting shall be adjourned, and the adjourned meeting shall be held on **5th June, 2022 at 10.00 A.M. at the same place of Alaktika Housing Complex** vide sub rule (10) of Rule (4) of The W.B. Apartment Ownership Bye-Laws. No quorum will be required in the adjourned meeting and no separate notice will be issued for the same.

Swapan Kumar Biswas
President

Ashok Kumar Gupta
Secretary

ALAKTIKA HOUSING COMPLEX
New Town-Kolkata-161

Distribution:

1. **All Members of the Association**
2. **All Notice Board of the Association**
3. **The Competent Authority, Kiran Shankar Roy Road, New Secretariat Building, Kolkata -700001, for information.**