

# West Bengal State Warehousing Corporation

(A Government Undertaking)

6A, RAJA SUBODH MULLICK SQUARE, (4<sup>th</sup> Floor)

KOLKATA-700013

E- mail : [warehousing\\_corporation@rediffmail.com](mailto:warehousing_corporation@rediffmail.com)

File No. A-1(8)/2014-2015/1680/SWC;

Dated 14/01/15

## Notice

In pursuance of the provision of sub section 10 of section 31 of the warehousing Corporation Act, 1962 notice is hereby given that the 44<sup>th</sup> Annual General Meeting of the shareholders of West Bengal State Warehousing Corporation for the Financial Year 2012-13 is scheduled to be held on Tuesday, the 10<sup>th</sup> of February, 2015 at 4.00 p.m. at the conference Hall, Khadya Bhavan, 11A, Mirza Ghalib Street, Kolkata – 700087 to transact the following business:

- i) To confirm the proceedings of the 43<sup>rd</sup> Annual General Meeting of the Corporation held on 13<sup>th</sup> September, 2013.
- ii) To confirm the Annual Accounts of the Corporation for the financial year of 2012-13 together with the Audit Reports thereon (copies enclosed) and report of the Board of Directors to the shareholders.

Sd/-

Managing Director

dated 14/01/15

File No. A(I)-8/20-20/ /SWC/14-15;

Copy forwarded for kind information to:-

- i) Sri Anil Verma, IAS, Chairman, West Bengal State Warehousing Corporation.
- ii) The Commissioner, Food and Principal Secretary, Food & Supplies Department, W.B., with request to kindly communicate the name of the representative of the Govt. of West Bengal for participating in the A.G.M. as shareholder of the Corporation.
- iii) The Managing Director, Central Warehousing Corporation, 4/1 Siri Institutional Area Hauz Khas, New Delhi -110016 with request to kindly communicate the name of the representative of Central Warehousing Corporation for participating in the Annual General Meeting as shareholder of the Corporation.
- iv) The Managing Director, West Bengal State Warehousing Corporation, 6A Raja Subodh Mullick Square, Kolkata – 700013

  
Secretary