

West Bengal State Warehousing Corporation

(A Government Undertaking)

Khadya Bhavan, B-Block, (4th Floor)

11A, Mirza Ghalib Street,

KOLKATA- 700087.

Website : www.warehousingwb.com

Email : warehousing_corporation@rediffmail.com

File No. 2710/A-I (8) /2016-17 /SWC

Dt.17 / 01 /2017

Notice

This is to draw attention of all concerned that, due to some unavoidable circumstances, the 45th Annual General Meeting of the shareholders of West Bengal State Warehousing Corporation for the Financial Year 2013-14 is re-scheduled to be held on Wednesday, the 25th of January, 2017 at 11.30 a.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 44th Annual General Meeting of the Corporation held on 10th February, 2015.
- ii. To confirm the Annual Accounts of the Corporation for the financial year of 2013-2014 together with the Audit Reports thereon (copies enclosed) and report of the Board of Directors to the shareholders.


Managing Director
W B S W C

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1. The P.S. to the Commissioner Food and Principal Secretary, Food & Supplies Deptt., Govt. of West Bengal with the request to place it before the Commissioner, Food and Chairman WBSWC.
2. The 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 shareholders of the Corporation.
3. 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 A.G.M. as shareholder of the Corporation.


Secretary