



DEPARTMENT OF ATOMIC ENERGY EMPLOYEES' CO-OPERATIVE THRIFT & CREDIT SOCIETY LIMITED

Kalpakkam – 603 102, Kanchipuram District

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NOTICE FOR GENERAL BODY MEETING

Notice is hereby given that the **ANNUAL GENERAL BODY MEETING** of the DAE Employees' Co-operative Thrift & Credit Society Limited will be held on **TUESDAY the 23rd DECEMBER- 2025** at **MULTI PURPOSE HALL**, DAE Township, Kalpakkam - 603102 to transact the following business:

- 1) Adoption of the Annual Report for the year 2024-2025.
- 2) Adoption of Audited statement of Accounts (Receipts & Disbursement statement, Balance Sheet, Profit & Loss Account) for the year 2024-2025 along with Audit Certificate of the Assistant Director of Co-operative Audit, Kancheepuram. (Annexure-1)
- 3) To sanction appropriation of Net Profit for the year 2024-2025. (Annexure-2)
- 4) To approve the Budget Estimate for the year 2026-2027.(Annexure-3)
- 5) Any other subjects that may be brought with the permission of the Chair.

Members who are desirous of giving suggestions or subjects for discussion at the General Body Meeting are requested to give it in writing on **19.12.2025** before **06.00 PM**.

All the members are requested to make it convenient to attend the meeting and help in the smooth deliberation.

Place: Kalpakkam
Date: 03/12/2025

M. Dhananjeya Kumar
03/12/2025
(M.DHANANJeya KUMAR)
Administrator.

COPY TO: ALL NOTICE BOARDS