

NEW INDIA TRAVEL CO-OPERATIVE LIMITED

(Registered under the Multi-State Co-operative Societies Act-2002 Regn No. MSCS/CR/212/05)

Registered Office : 8/213A,Shan, Chettamcoon, Thalassery, Kannur-670101 Kerala

www.travelco.org, email : info@travelco.org Mob : 9811335181,

NOTICE

Notice is hereby given that the Annual General Body Meeting of New India Travel Co-operative Limited will be held on the 30th of December, 2020 at 11.30 AM at Sharada Krishna Aiyar Auditorium, Thalassery, Kannur, Kerala, to consider the following agendas.

AGENDA

1. Prayer
2. Welcome Address
3. Chairman's Speech
4. Approval of the Minutes of the Previous Annual General Body Meeting
5. To Consider and adopt the Audited financial Statements as at 31st March 2020 along with Auditor's Report and Annual Report
6. Review of operations and Approval of Budget
7. Approval of Opening up of Marketing Offices
8. Appointment of Auditors for the Year 2020-21 and to fix the remuneration
9. Amendments, if any
10. Resolutions
11. Matters allowed by the Chairman
12. Vote of Thanks

(BY ORDER OF THE BOARD)

Sd/-

RAVINDRAN PALANGAT

CHAIRMAN

Date : 15.12.2020

Place : Thalassery