



THE CENTRAL RAILWAY EMPLOYEES' CO-OPERATIVE CREDIT SOCIETY LTD.

: NOTICE :

The 112th Annual General Body Meeting of the Society will be held on Friday, the 26th September 2025 at 02.30 P.M. in the afternoon at Mumbai to transact the following business :

1. To confirm the Minutes of the 111th Annual General Body Meeting held on Tuesday, 17th September 2024.
2. To consider and approve the Annual Accounts which consist of the Profit and Loss Account, the Balance Sheet, the Report of the Board of Directors and the Report of the Statutory Auditors for the year ended 31st March 2025.
3. To declare Dividend.
4. To consider and approve the Budget Estimates for the year 2025-2026.
5. To appoint Statutory Auditors for the Society for the year 2025-2026.
6. To transact any other business which ought to be transacted at an ordinary meeting and all other business brought under consideration by the Report of the Board of Directors.

By the order of the Board of Directors

Manojkumar V P
Chief Manager (CEO)

Mumbai : 400 027
Date : 28th August 2025