



SAMATA CO-OPERATIVE DEVELOPMENT BANK LTD.

সমতা কো-অপারেটিভ ডেভলপমেন্ট ব্যাঙ্ক লিমিটেড

SCDBL/58(60)/80/2026-27

Date: 15.01.2026

To
All Elected Delegates (2022-2027)
Samata Co-operative Development Bank Ltd.

NOTICE

In terms of the provisions of Section 31 of the West Bengal Co-operative Societies Act, 2006, and in accordance with the resolution adopted by the Board of Directors of Samata Co-operative Development Bank Ltd. in its meeting held on 15.01.2026, notice is hereby given to all the elected delegates (2022-2027) that a Special General Meeting (SGM) of the Bank will be held as per the following schedule:

Date: 07.02.2026 (Saturday)

Time: 3.00 P.M.

Venue: Bank's Main Office Premises, Salt Lake City, Block ED, Kol-91

All the delegates are requested to remain present at the Special General Meeting on the specified date, time, and venue to transact the business mentioned in the agenda below.

AGENDA

1. Amendment of the Bye-laws of the Bank.

- Consideration and approval of proposed amendments in accordance with statutory and regulatory requirements.

2. Creation of New Posts for Additional Staff.

Approval for creation of new positions required for operational efficiency, regulatory compliance, and expansion of the Bank.

3. Mergers & Amalgamations with other Co-operative Bank(s)

Your presence is earnestly solicited.

By Order of the Board

Samata Co-operative Development Bank Ltd.

Chief Executive Officer



Registered & Head Office

Karunamoyee Community Centre-cum-Commercial Complex, (1st Floor), Block-ED,

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