

Phone: (033) 2986-2096 E-mail: rpfcoop2@gmail.com Website: rpfcoop2.com

REGIONAL PROVIDENT FUND CO-OPERATIVE CREDIT SOCIETY LIMITED. W.B.

(Regd. No. 41/Cal. of 1963)

DK Block, Sector- II, Salt Lake City, Kolkata - 700 091, West Bengal Bhavishya Nidhi Bhawan (Near Karunamoyee Bus Stand)

(Registered under the Bengal Co-operative Societies Act, 1940)

Ref. No. R.P.F/Co-op/

NOTICE ******

28 AUG 2025

Sribash Saha Chairman

Partha Debnath Vice Chairman

Sailesh Kumar Ghoshal Panel Chairman

Sambhu Nath Mitra Secretary

Srabanti Das Asst.secretary

Bivekananda Rov **Treasurer**

Directors

Partha Pratim Basu . Basudeb Barik Rajesh Prasad Indrajit De Sarkar Manoj Kumar · Raju Goswami Mitali Biswas Das Krishna Nandan Pandev Samrat Mallick

A Monthly Board meeting of the Society will be held on 8th September 2025, Monday at 5 P.M. at Society's Office at DK-Block, Sector-II, Salt Lake, Kolkata-700091, for Society's business in the following agenda.

All the Directors are requested to attend the said meeting on 08/09/2025 positively.

AGENDA

- 1. Confirmation of Minutes dated 06/08/2025.
- 2. Sanction of Cessation Cases [Sept 2025]
- 3. Sanction of Loans [Sept 2025]
- 4. Discussion on AGM dated 29.08.2025 [Distribution of Dividend, Rebate on Int. & Gift]
- 5. Renewal of Agreement with N.M.Security & Commercial Services in respect of Pintu Hela (Casual Staff) - regd.
- 6. Misc.

Sd/-

[SAMBHU NATH MITRA] SECRETARY

SRIBASH SAHA **CHAIRMAN** PARTHA DEBNATH VICE-CHAIRMAN SAILESH KUMAR GHOSHAL PANEL CHAIRMAN SRABANTI DAS ASST. SECRETARY **BIVEKANANDA ROY** TREASURER INDRAJIT DE SARKAR DIRECTOR PARTHA PRATIM BASU DIRECTOR **BASUDEB BARIK** DIRECTOR RAJESH PRASAD DIRECTOR RAJU GOSWAMI DIRECTOR MANOI KUMAR DIRECTOR KRISHNA NANDA PANDEY DIRECTOR MITALI BISWAS DIRECTOR SAMRAT MALLICK DIRECTOR

LE-mail to All Directors of 1962. Notice Board

Block 3. Website otor-II