



# THE ASIATIC SOCIETY

Founded in 1784

(An Institution of National Importance declared by an Act of Parliament)

&

(An Autonomous Organization under Ministry of Culture, Government of India)

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**Ref No: 44**

**Dated: 21.04.2023**

## NOTICE

The 239<sup>th</sup> Annual General Meeting (AGM) and Awards Giving Ceremony of the Asiatic Society, Kolkata will be held on Monday, 1<sup>st</sup> May, 2023 at 05:00 p.m. at Vidyasagar Hall of the Asiatic Society as per the following schedule:

- |            |   |
|------------|---|
| 05.01 P.M. | Invocation.   |
| 05.03 P.M. | Felicitation to the Hon'ble Guest-in-Chief                                  |
| 05.05 P.M. | Welcome Address by the General Secretary of the Asiatic Society.            |
| 05.11 P.M. | Presidential Address by the President of the Asiatic Society.               |
| 05.26 P.M. | Presentation of Medals/Plaques to the Recipients by Hon'ble Guest-in-Chief. |
| 05.46 P.M. | Address by Hon'ble Guest-in-Chief..   |
| 05.56 P.M. | Vote of thanks by the Treasurer of the Asiatic Society.                     |
| 05.59 P.M. | National Anthem   |

Thereafter, the meeting will continue to transact the following business as per Regulation 50 (c) of the Asiatic Society:

- To hear the Annual Report of the Asiatic Society, Kolkata for the year 2022-23, prepared by the Council, in accordance with the provisions of Regulation 41, Clause (f);
- To consider the Balance Sheet, the Audited Accounts and the Auditor's Report of the Society for the year 2021-22, referred to in Regulation 59A, along with the observations of the Council thereon, if any (The Audited Accounts, the Balance Sheet and the Auditor's Report for the year 2021-22 have already been adopted in the Extra-ordinary General Meeting held on 31<sup>st</sup> October, 2022).

A notice of any motion arising out of the Annual Report and the other papers as aforesaid may be given at the meeting or within seven days thereafter.

All the members are requested to kindly make it convenient to attend the said meeting and award giving ceremony.

Date: 21<sup>st</sup> April, 2023

Sd/-  
(S B Chakrabarti)  
General Secretary