



संस्कृति मंत्रालय  
MINISTRY OF  
CULTURE

# The Asiatic Society

Founded in 1784

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

and

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

**Patron : Hon'ble Governor of West Bengal**

Ref. No. : 46

Date : 22/04/2025

## NOTICE

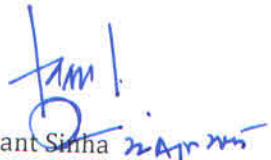
The 241<sup>st</sup> Annual General Meeting (AGM) of the Asiatic Society, Kolkata will be held on Monday, 5<sup>th</sup> May, 2025 at 05:00 p.m. at Vidyasagar Hall of the Asiatic Society to transact the following business as per Regulation 50 (c) of the Asiatic Society:

- To hear the Annual Report of the Asiatic Society, Kolkata for the year 2024-25, prepared 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 2023-24, 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 2023-24 have already been adopted in the Extra-Ordinary General Meeting held on 8<sup>th</sup> November, 2024*).

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.

The Asiatic Society  
1, Park Street  
Kolkata 700 016  
Dated: 22<sup>nd</sup> April, 2025

  
Anant Sinha  
Lieutenant Colonel  
Administrator  
The Asiatic Society, Kolkata



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**AN ORDINARY MONTHLY GENERAL MEETING OF THE ASIATIC SOCIETY WILL BE HELD ON 5<sup>th</sup> MAY, MONDAY, 2025 AT THE VIDYASAGAR HALL OF THE SOCIETY IMMEDIATELY AFTER THE TERMINATION OF THE ANNUAL GENERAL MEETING**

**MEMBERS ARE REQUESTED TO BE PRESENT**

## AGENDA

1. Confirmation of the Minutes of the last Ordinary Monthly General Meeting held on 7<sup>th</sup> April, 2025.
2. Exhibition of presents made to the Society in April, 2025
3. Notice of Intended Motion, if any, under Regulation 49(d).
4. Matters of current business and routine matters for disposal under Regulation 49(f).

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1, Park Street  
Kolkata 700 016  
Dated: 22<sup>nd</sup> April, 2025

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