



LARSEN & TOUBRO GROUP EMPLOYEES' COOPERATIVE  
THRIFT & CREDIT SOCIETY LIMITED

REGD. NO. MSCS/CR-27/92

In Reply  
Please Quote

Telephone : Ph : 2252 2201  
2252 2437

TC-I, First Floor  
L&T Construction Campus  
Mount Poonamallee Road  
Manapakkam, P.B. No. 979  
Chennai - 600 089.  
Website : www.ltempsoc.com  
E-mail : society@lntecc.com

14<sup>th</sup> September 2016

## NOTICE

Notice is hereby given that the 48<sup>th</sup> Annual General Body Meeting of the Society will be held on Thursday, **29<sup>th</sup> September 2016 at 5.00 p.m.** at the Convention Center, L & T Construction Campus, Manapakkam Office, Chennai-89.

## AGENDA

1. Consideration of the Audited Statement of accounts for the year 2015-2016
2. Consideration of the Audit Report and the Annual Report for the year 2015-2016
3. Appropriation of Net Profit for the year 2015-2016
4. Approval of Annual Budget for the year 2016-2017
5. Appointment of Auditors for the year 2016-2017
6. Other significant Items if any

(By Order of the Board)

Shyamala Devi S  
Secretary

To

All Members  
Notice Board