

**BANK OF INDIA RETIREES' ASSOCIATION  
(Maharashtra and Goa)**

Regd under Society's Act 1860 & Bombay Public Trust Act 1950

Regd. Address: c/o Bank of India Officers' Association,

Bank of India Building, 3<sup>rd</sup> Floor,

**70-80 M. G. Road, Fort, Mumbai-400 023.**

Email: [boira.mahgoa@gmail.com](mailto:boira.mahgoa@gmail.com) Website: [www.boira.org/index.htm](http://www.boira.org/index.htm)

**BOIRA/GS/25-26/032**

**NOTICE**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting of the members of the Bank of India Retirees' Association (Maharashtra & Goa) will be held on **Friday, the 31<sup>st</sup> October 2025 at 10.30 am at S M Joshi Socialist Foundation, Sr. No. 191/192 Navi Peth, Near Ganjave Chowk, Pune 411030** to transact the following business.

**A G E N D A**

1. Welcome Address by the President.
2. To confirm the minutes of the 34<sup>th</sup> Annual General Meeting held at Dadar, 11<sup>th</sup> January 2025
3. To receive and adopt the accounts for the year 1<sup>st</sup> April 2024 to 31<sup>st</sup> March, 2025.
4. To appoint auditors for the financial year 2025-26 and fix their remuneration.
5. To receive and adopt the 35<sup>th</sup> Annual Report.
6. To register our Unit under Trade Union Act, we have to pass necessary resolutions and required modification in our constitution and by-laws.
7. Address by Executive of the Bank of India.
8. Address by Shri S. M. Deshpande, President of AIBRF & Shri S. C. Jain, General Secretary, AIBRF & Federation of BOI Retirees' Association (FOBIRA), on the latest developments on current issues of the Retirees.
9. Any other matter with the permission of the Chair.
10. Vote of thanks.

**Please make it convenient to attend the meeting.**

For and on behalf of the Executive Committee

S/D

**General Secretary (Holding Charge)**

**25th September, 2025  
Mumbai**

**Please note**

1. If at the commencement of meeting requisite quorum is not present, the meeting will be adjourned for half an hour and business will be transacted irrespective of quorum.
2. Members are requested to register his/her name, on arrival, at the reception counter and **pay nominal contribution of Rs. 100/-, towards AGM Expenses.** Also Collect a copy of Annual Report and other papers.
3. Donations, if any will be accepted on same counter.
4. On arrival Tea/coffee will be served. After the meeting enjoy the Vegetarian Food.
5. Any member desirous of seeking any clarification on accounts should submit the request, in writing, to the Gen. Secretary, 7 days before AGM.
6. The Annual Report & Accounts will be sent by post (to those members who are not on the WhatsApp Group). Report will be also sent on the Association's WhatsApp Groups. It will be also available on the website of the Association in the 15th October 2025 viz.  
[www.boira.org/index.htm](http://www.boira.org/index.htm)