Jute Products Development & Export Promotion Council
H.O. - DA-149 (Ground Floor), Sec.-1, Salt Lake City,
Kolkata-700064**,** West Bengal.

NOTICE
(16TH AGM)

To:
All Members of Jute Products Development And Export Promotion Council (JPDEPC).

NOTICE is hereby given to all the members that 16th Annual General Meeting (AGM) of the Council will be held ***on Wednesday, the 30th September,2026 at 6:00 PM*** in the Head Office of Jute Products Development & Export Promotion Council, DA-149, (Ground Floor) Sector-1, Salt Lake City, Kolkata-700 064 to transact the following business:

1. To receive, consider and adopt Audited Balance Sheet as at 31st March, 2026 and Income & Expenditure Accounts for the year ended on that date and report of the Committee of Administration (CoA) and the Auditors thereon (copies are attached herewith).

2. To place on record names of the members elected to the Committee of Administration in place of those retiring by rotation.

4. To appoint Statutory Auditors for the year 2026-27 and fix remuneration.

Members are requested to kindly make it convenient to attend the AGM on Wednesday, the 30th September,2026 at 6:00 PM.

By Order of the Committee of Administration
SD/-
Gopal Saraf
Chairman

Place: Kolkata
Date: 11th September, 2025

Encl: As above