

राष्ट्रीय मत्स्यजीवी सहकारी संघ मर्यादित

NATIONAL FEDERATION OF FISHERS COOPERATIVES LIMITED

(Administrative control of Ministry of Fisheries, Animal Husbandry & Dairying, Government of India)

FISHCOPFED/AGM /2026-27/226

Date: 02.09.2026

Speed Post

To All Member Institutions of FISHCOPFED

NOTICE

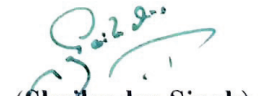
As per approval of the Board and discussion held with President, the 48th meeting of the Annual General Body of FISHCOPFED shall be held on 25.09.2026 (Friday) at 11.00 a.m. in the **Conference Hall of the FISHCOPFED at New Delhi**. The meeting shall discuss the following agenda: -

1. Confirmation of the minutes of the 47th meeting of the Annual General Body held on 22.08.2025.
2. Consideration and approval of the audited statement of accounts for the year 2025-26 of FISHCOPFED.
3. Consideration and adoption of audit report and annual report for the year 2025-26 of FISHCOPFED.
4. Consideration and approval of audit compliance report of FISHCOPFED.
5. Approval of disposal of net surplus, if any.
6. Consideration and approval of the programmes of activities of FISHCOPFED for the years 2026-27 and 2027-28.
7. Consideration of appointment of Statutory Auditor of FISHCOPFED for the year 2026-27.
8. Any other matter with the permission of the Chair.

You are requested kindly to attend the Annual General Body Meeting on the above date & time and address **alongwith society resolutions duly certified** and also pass on the above notice to the delegate(s) for attending the General Body Meeting.

Thanking you,

Yours faithfully,


(Shailendra Singh)
Managing Director

Encl: As above.

Copy to:

1. The Central Registrar of Cooperative Societies, Ministry of Cooperation, Government of India, 900, 9th floor, Tower-E, World Trade Centre, Nauroji Nagar, New Delhi-110029
2. The Managing Director, National Cooperative Development Corporation, 4, Siri Institutional Area, Hauz Khas, New Delhi-110016 for your kind information and with the request to depute one nominee to attend the said meeting.
3. M/s. TATTVAM & Co., Chartered Accountants, JD-2C, 2nd Floor, Pitampura, Metro Pillar No. 355, Delhi-110034.
4. Notice Board of FISHCOPFED Head Office and Fish Retail Outlets.