

THE LAKE CLUB LTD.

RABINDRA SAROBAR

13/1, DEBOKI KUMAR BOSE SARANI

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CIN : U92411WB1956GAP023092

GSTIN 19AABCT0515B1ZX



Estd. 1932

CIRCULAR

Dear Members,

The following Resolutions were adopted as Special Resolutions, in the Extra-Ordinary General Meeting of the Club, held at **05:30PM on Wednesday, 25th March, 2026.**

1. A new Article 15J in the Memorandum & Articles of Association of the Club is inserted after Clause 15I wherein a new Class of Membership "Associate Membership" has been added.

Eligibility for Associate Membership :

Sons / Daughters and their spouses of Permanent Members, who have completed their Graduation from a recognized University and is not residing in Kolkata but within India is eligible for Associate Membership of the Club. All eligibility criteria applicable for Ordinary Resident Members are also applicable for Associate Membership.

2. Article 14 (a) of the Memorandum & Articles of Association of the Club has been altered in the manner as following:
 - i) The figure "500/-" per month appearing in clause (a) be deleted and substituted by the figure "700/-" per month as monthly subscription for Ordinary Resident Members.
 - ii) The figure "1200/-" per annum appearing in clause (c) be deleted and substituted by the figure "2400/-" per annum as yearly subscription for Outstation Members.
 - iii) The figure "10/-" per month appearing in clause (d) be deleted and substituted by the figure "120/-" per annum for Ladies / Spouse members.
3. Article 24.A. The figure "3600/-" be deleted and substituted by the figure "5000/-" and the figure "1800/-" per half year be deleted and substituted by the figure "2500/-" per half year as Compulsory Billing.

The Resolutions as mentioned above, will become effective on and from 1st April, 2026.

Sd/- Subrata Guha
Debabrata Datta
Jt. Hony. Secretaries

March 31, 2026