

# USB CREDIT CO-OPERATIVE SOCIETY LIMITED

Registration No. MSCS/CR/714/2013

Registered Address: C-40/5, 2nd Floor, Meera Bai Road, Hazratganj, Lucknow, Uttar Pradesh – 226001,  
India

Contact: 8081360077 <https://www.usbcredit.in/> e-mail ID: [usb.creditcooperative@gmail.com](mailto:usb.creditcooperative@gmail.com)

## NOTICE OF SPECIAL GENERAL MEETING

NOTICE is hereby given that the 1<sup>st</sup> Special General Meeting for FY 2026-27 of the Members (General Body) of USB Credit Co-operative Society Limited will be held on Saturday, 30th May, 2026 at 10:00 A.M. at its Registered Office at C-40/5, 2nd Floor, Meera Bai Road, Hazratganj, Lucknow, Uttar Pradesh – 226001, India, to consider and approve the following amendments to the Bye-laws of the Society:

1. To amend the Name Clause of the Bye-laws of the Society by changing the name from "USB Credit Co-operative Society Limited" to "**Sahu Credit Co-operative Society Limited**".
2. To amend the Bye-laws of the Society in accordance with the provisions of the Multi-State Co-operative Societies Act, 2002, as amended by the Multi-State Co-operative Societies (Amendment) Act, 2023, and the rules made thereunder.
3. Any other matter with the permission of the Chair.

FOR USB CREDIT CO-OPERATIVE SOCIETY LIMITED

For USB CREDIT CO-OPERATIVE SOCIETY LIMITED  
  
(CHIEF EXECUTIVE OFFICER)

Rabindar Kumar Gupta  
(Chief Executive Officer)