M.R.O. 1—77,003—8-6-31.

(1) Number of pages 8.

(2) Date of repair 10-10-40.

(3) Initials of the Referencer

MADRAS RECORD OFFICE.

Government of Madras.

Financial DEPARTMENT.

G.O. No. 1598 Press Mis.

23-23.

Dated 5-8-1875.

Not to be folded or roughly handled

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Bank of Madras.

No. 22. Read the following letter from T. E. FRANCK, Esq., Secretary and Treasurer of the Bank of Madras, to the Hon. D. F. CARMICHAEL, Officiating Chief Secretary to Government, Fort Saint George, dated Madras, 20th July 1875, No. 80:—

I have the honor, by desire of the Directors of the Bank, to submit, for the approval of Government, the following bye-law recently passed by them under Section 37 of the Bank Act:—

"That the transfer-books be closed on the last day of each half-year and remain closed until the day fixed for the payment of such half-year's dividend, and that ten days' previous notice of such intended closing of the transfer-books be published and advertised in the usual manner."

No. 23. ORDER THEREON, 5th August 1875, No. 1598.

The bye-law is approved and sanctioned.

(True Extract.)

D. F. CARMICHAEL,
Officiating Chief Secretary.

To the Directors of the Bank of Madras.
" Accountant-General.

Exd. J. Wright.

Govt. of {1875} Madras

FINANCIAL.

To

The DIRECTORS of the BANK
of MADRAS,
&c., &c.,

Dated August, 5th.

Issued.

Read.

Encl.

G.O., 5th August 1875, No. 1593.

AUGUST.
Nos. 22-23.

Bank of Madras.—The bye-law recently passed by the Directors respecting the closure of the transfer-books of each half-year, until the dividend for such half-year is paid, approved and sanctioned.

83

P/280.

Bank of Madras
Madras 20th July 1875.

The Chief Secretary to Government.
Ootacamund.

Sir

I have the honor by desire of the Directors of the Bank to submit for the approval of Government the following Bye law recently passed by them under Section 37 of the Bank Act:-

"That the Transfer books be closed on
"the last day of each half year and
"remain closed until the day fixed
"for the payment of such half years
"dividend, and that ten days previous
"notice of such intended closing of the
"Transfer books be published and
"advertised in the usual manner."

I have the honor to be
Sir
Your obedient Servant.

W. H. C. A

Secy and Treasurer

Bank of Madras

Rctd. 5th Augt. 1875. No. 1598.

c26.7

His Bye-Law is approved & Sanctioned.

To the Directors of the Bank
of Madras
Secretary & Treasurer's Office
27/7/75

Rctd. 5/8. c26 to 1

1875
This is the Rule referred to
in the Letter from the Secretary &
Treasurer of the Bank
of Madras
Rctd 29th July 1875
No. 1598 A.

Submitted for the
approval of Govt
certain Bye-Laws
recently passed by
the Directors of
the Bank

Govt. of {1875} Madras.

Finl

G.O., 5th Augt., 1875. No 1578.

Nos. 22 - 23.

Bank of Madras. The Bye law recently passed by the Directors respecting the closure of the Transfer Books of each half year, until the dividend for such half year is paid, approved & sanctioned. ✓