

Meetings

Notice is Hereby Given

THAT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE
DUNDAS COTTON MILLS COY
Will be held at the Company's Office in
Dundas on
MONDAY, 7th FEBRUARY,
At TWELVE o'clock noon, to elect Directors for the ensuing year, and generally to transact the business of the Company. A dividend of TEN PER CENT. upon the capital stock of the Company for the year ending 31st December, 1880, has been declared, and will be payable at the office of

The Transfer Books will be closed from Wednesday, 16th February, to Wednesday, 2nd of March, both days inclusive.
HAMILTON YOUNG, Secretary.
The above meeting will be adjourned to Wednesday, 23rd February, and then to meet at the office of Law, Young & Co., Montreal, at TWELVE o'clock noon.
February 2 m 28

NOTICE.

THE ANNUAL GENERAL MEETING
of the Shareholders of the
Citizens' Insurance Company
OF CANADA
will be held in the Company's Office, 179
ST. JAMES STREET, Montreal, on
Monday, 7th day of February next,
At Two o'clock p.m.,
to Elect three Directors, and

transact the business of the Company.
The Transfer Books will be closed from
this date until after the General Meeting.
By order of the Board,
ARCH. MCGOUN,
Sec.-Treas.
Montreal, Jan. 24, 1881. 25,263,345F 21

TUESDAY, the EIGHTH (8th) day of FEBRUARY, next, 1881, at 12 o'clock, noon, for the reception of the Annual Report, the election of Directors, and for other business.

The Transfer Books will be closed from the 22nd January, to the 8th February, 1881, both days inclusive. By order of the Board.

J. K. OSWALD, General Manager.

January 22 8F 19

The Shedden Co.
(LIMITED.)

NOTICE.

The ANNUAL GENERAL MEETING
of the SHAREHOLDERS of

The Shedden Company, Limited,
will be held at the Company's Office, 18 ST.
PETER STREET, Montreal, on

Wednesday, the 9th day of Febru-

ary next,
At THREE o'clock P.M.,
for the purpose of Electing Directors for
the current year, and transacting the ordin-
ary business of the Company.

HUGH PATON,
Manager and Secretary.

Montreal, 26th January, 1881 9F 23

THE MONTREAL
Investment & Building Co's

THE ANNUAL GENERAL MEETING
OF SHAREHOLDERS will be held at
the Office of the Company, No. 229 ST.
JAMES STREET, on

**Thursday, the Tenth Day of
February, 1881,**

at THREE o'clock, for the election of
Directors and the transaction of other
business generally.

W. A. MERRY,

Montreal, Jan. 31, 1881

Sec. Trans.
mwf 10F 26

NOTICE

IS HEREBY GIVEN that the ANNUAL
GENERAL MEETING of the SHARE-
HOLDERS of

THE GRAPHIC COMPANY,

will be held at the Head Office of the
Company, Western Chambers, No. 22 ST.

Thursday, the Tenth Day of February Next,
at THREE O'CLOCK in the afternoon, for the Election of Directors for the ensuing year, and the transaction of general business.

ALEX. F. RIDDELL,
Secretary.

As it is intended, in order to give sufficient time for the Audit of the Company's Accounts, and for the preparation of the Annual Report, to propose that in future the

Annual Meeting will be held on the second Thursday in March, instead of the second Thursday in February, the Shareholders are hereby notified that an amendment in the By-law on the subject will be proposed at the Annual Meeting, and that an Adjournment will be proposed to the second Thursday in March, at the meeting to be held as above notified, and that no other business will be done.

Montreal, January 29, 1881 10^h 25

The Richelieu & Ontario Nav. Co.

Notice to Shareholders.

THE ANNUAL GENERAL MEETING of the SHAREHOLDERS of the RICHELIEU AND ONTARIO NAVIGATION COMPANY will be held at the Company's Office on

SATURDAY, the 19th FEBRUARY Next,

At ONE o'clock, P. M.

In conformity with the 4th clause of the Act of Incorporation of the Company.

The Transfer Books will be closed from the 27th instant to the 19th of February next, both days inclusive.

A DIVIDEND OF TWO AND A-HALF PER CENT. has been declared, and will be payable on and after the 19th of February next.

By order of the Board.

J. N. BEAUDRY,
Secretary.

Montreal, 24th January, 1881. mwf 20

NOTICE.

The Royal Canadian Insurance Co

A DIVIDEND OF
FIVE PER CENT.

has been declared and will be payable at
this Office, on and after

The 15th of February next.

The Transfer Books will remain closed
until the 15th of February next inclu-

By order of the Directors.
ARTHUR GAGNON,
Sec. and Treas.
Montreal, 18th January, 1881 15

LA BANQUE DU PEUPLE
NOTICE.
The ANNUAL GENERAL MEETING of
the Stockholders of LA BANQUE DU
PEUPLE will be held at the Office of the
Bank on **MONDAY, the**

Bank, St. James Street, on Monday
7th of MARCH next, at Three o'clock p.m.,
in conformity with the 16th and 17th
Clauses of the Act of Incorporation.
By order of the Board of Directors.
A. A. TROTTER, Cashier.
Montreal, 28th January, 1881.

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And President of the Montreal Board of
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November 30 286)

