

Notice is hereby given that the Forty First Annual General Meeting of the Members (Shareholders) of BHARAT CO-OPERATIVE BANK (MUMBAI) LIMITED will be held on Saturday, the 17th June, 2017 at 4.00 p.m. at Brijwasi Palace Hall, Brijwasi Estate, Sonawala Road, Goregaon (East), Mumbai 400 063 to transact the following business:

1. To receive and adopt the Report of the Board of Directors, Audited Statement of Accounts and the Audit Report thereon for the year ended 31st March, 2017.
2. To consider and adopt the appropriation of the Net Profit for the year ended 31st March, 2017.
3. To appoint M/s. U. G. Devi & Company, Chartered Accountants, as Statutory Auditors for the FY. 2017-2018.
4. To consider and approve the proposed amendment to the Bye-laws of the Bank, with or without modifications.
5. To consider passing a resolution for expulsion of Shri. Ravikumar Rajan Pandayan alias R. R. Pandiyan from the membership of the Bank as well as for forfeiture of the shares issued to him. (Enclosed: (a) Copy of show cause notice dated 29/04/2017 issued by the Bank to Shri. Ravikumar Rajan Pandayan alias R. R. Pandiyan (b) Copy of reply dated 02/05/2017 received from Shri. R. R. Pandiyan and (c) Rejoinder of the Bank dated 09/05/2017 issued by the Bank to Shri. Ravikumar Rajan Pandayan alias R. R. Pandiyan).
6. To transact any other business with the permission of the Chair.

By order of the Board of Directors

C. R. MULKY
Managing Director & CEO

Mumbai,
Dated : 9th May, 2017

Note : In the absence of a quorum within half an hour after the appointed time, the meeting shall stand adjourned and the adjourned meeting will be conducted immediately thereafter at the same venue irrespective of the rule of quorum in terms of Bye-law No.30.

IMPORTANT NOTE TO MEMBERS

1. Members desiring to offer suggestions at the Annual General Meeting or put question pertaining to the Annual Report & Accounts are requested to write to the Bank atleast 7 days before the meeting i.e. on or before 9th June, 2017.
2. Members who have not collected their Share Certificates are requested to collect the same from the Bank on any working day during working hours at the earliest.
3. Members who have not collected their dividends for the previous three years are requested to collect the same immediately to avoid its forfeiture.
4. Members are requested to carry identification proof to attend the Annual General Meeting.
5. Members are requested to intimate any change in name of nominee, office and residential address, contact number, status etc., so as to keep Bank's records up-to-date.
6. Members are requested to introduce their friends and relatives to the Bank so that they can also avail various services rendered by the Bank.
7. Members are requested to note that only one copy of Annual Report has been posted to those shareholders who are residing at same place of residence at their request.
8. Members are requested to give mandate for crediting the dividend directly to their Savings Bank/Current Account and Overdraft Account with any of the Branches of the Bank.
9. Annual Report shall not be distributed at the Annual General Meeting in view of high cost of paper and printing. Members are therefore requested to carry with them copies of Annual Report to the meeting.