



NOTICE TO MEMBERS

Notice is hereby given that the Forty Second Annual General Meeting of the Members (Shareholders) of BHARAT CO-OPERATIVE BANK (MUMBAI) LIMITED will be held on Saturday, the 30th June, 2018 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, 2018.
2. To consider and adopt the appropriation of the Net Profit for the year ended 31st March, 2018.
3. To appoint M/s. U. G. Devi & Company, Chartered Accountants, as Statutory Auditors for the F.Y. 2018-2019 and to authorize the Board of Directors to fix their remuneration.
4. To consider and approve transfer of ₹30.00 crore from Building Fund to Bad and Doubtful Debts Reserve.
5. To transact any other business with the permission of the Chair.

By order of the Board of Directors

C. R. MULKY
Managing Director & C.E.O.

Mumbai,
Dated : 27th April, 2018.

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. Queries and suggestions on Annual Report & Statement of Accounts should be addressed to the Bank in writing at least 7 days before the meeting i.e. on or before 22nd June, 2018.
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 give their mandate at any Branch of the Bank for crediting the dividend directly to their Account.
5. Members are requested to carry identification proof to attend the Annual General Meeting.
6. 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.
7. Members are requested to introduce their friends and relatives to the Bank so that they can also avail various services rendered by the Bank.
8. Members are requested to note that only one Annual Report has been posted to shareholders residing at the same address, at their request.
9. Members are requested to carry with them copy of the Annual Report to the meeting.
10. Members are requested to provide their email-id in the attached Membership Data Updation Form to receive the Annual Report & the Statement of Accounts by email.

