

## NOTICE TO MEMBERS

Notice is hereby given that the Forty Third Annual General Meeting of the Members (Shareholders) of BHARAT CO-OPERATIVE BANK (MUMBAI) LIMITED will be held on Friday, the 5<sup>th</sup> July, 2019 at 11.00 a.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 31<sup>st</sup> March, 2019.
2. To consider and adopt the appropriation of the Net Profit for the year ended 31<sup>st</sup> March, 2019.
3. To appoint M/s.U.G.Devi & Company, Chartered Accountants, as Statutory Auditors for the F.Y. 2019-2020 and to authorize the Board of Directors to fix their remuneration.
4. To consider and approve the proposed amendments to the Bye-laws of the Bank, with or without modifications.
5. To transact any other business with the permission of the Chair.

By order of the Board of Directors

Mumbai  
Dated : 26<sup>th</sup> April, 2019.

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

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 28<sup>th</sup> June, 2019.
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.