



CITIZENCREDIT
CO-OPERATIVE BANK LTD
(Centenary Year 2019-2020)

ANNUAL GENERAL MEETING

SEPTEMBER 28, 2019

NOTICE is hereby given that the **TWENTY SECOND ANNUAL GENERAL MEETING** of the members of **CITIZENCREDIT CO-OPERATIVE BANK LTD.** as a Multi-State Co-operative Bank, under the Multi-State Co-operative Societies Act, 2002, will be held on Saturday, September 28, 2019 at 9.30 am at St. Andrew's Auditorium, St. Dominic Road, Bandra (W), Mumbai 400 050, to transact the business as follows:

1. To record the Minutes of the Annual General Meeting of the Bank held on September 15, 2018 which are circulated herewith.
2. To consider the Board of Directors' Report for the year ended March 31, 2019 on the performance of the Bank and future prospects.
3. To consider and adopt the Audited Statements of Accounts including the Balance Sheet as at March 31, 2019 and the Profit & Loss Account for the year ended March 31, 2019 and the Statutory Auditor's Report.
4. To approve the Appropriation of Net Profit and declaration of dividend.
5. To appoint Statutory Auditors for the financial year 2019-2020.
6. To consider and adopt amendments to the Bye-laws as notified separately in the report.
7. To consider any other subject of which proper notice has been given.

DATE: August 09, 2019

By Order
Christopher Mendoza
MANAGING DIRECTOR &
CHIEF EXECUTIVE OFFICER

In the absence of a quorum at the time fixed for the Meeting, it shall stand adjourned for half an hour. Thereafter, at the Adjourned Meeting, the members present shall constitute the quorum.

The Bank's Identity Card is a requisite for attendance at all official meetings. Identity Cards are issued to members at the Registered & Central Administrative Office of the Bank on production of one stamp size photograph (3 cm x 2 cm). However, a member not possessing the Identity Card should bring the envelope containing the Annual Report to the Annual General Body Meeting as an alternative.

Members to kindly note that copies of the Annual Report are available at all the Bank's branches. Members who have not received their copy may collect the same from the nearest branch, against verification of their membership Identity Card.