

— **ANNUAL GENERAL MEETING** —
SEPTEMBER 15, 2018

NOTICE is hereby given that the **TWENTY FIRST 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 15, 2018 at 4.30 pm at Dr. Antonio Da Silva Hall, S.K. Bole Road, Dadar, Mumbai-400 028 , to transact the business as follows:

1. To record the Minutes of the Annual General Meeting of the Bank held on September 24, 2017 which are circulated herewith.
2. To consider the Board of Directors' Report for the year ended March 31, 2018 on the performance of the Bank and future perspectives.
3. To consider and adopt the Audited Statements of Accounts including the Balance Sheet as at March 31, 2018 and the Profit & Loss Account for the year ended March 31, 2018 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 2018-19.
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.

By Order

Geeta C. Andrades
MANAGING DIRECTOR &
CHIEF EXECUTIVE OFFICER

Date: July 07, 2018

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 Member's Identity Card is a requisite for attendance at all official meetings. Identity Cards will be issued to members at the Registered & Central Administrative Office on production of two stamp size photographs (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 alternate proof of identity.

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