

— **ANNUAL GENERAL MEETING** —
SEPTEMBER 24, 2017

NOTICE is hereby given that the **TWENTIETH 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 **Sunday, September 24, 2017 at 10.00 a.m. at St. Andrew's Auditorium, St. Dominic Road, Bandra (W), Mumbai 400050**, to transact the following business:

1. To record the Minutes of the Annual General Meeting of the Bank held on September 25, 2016 which are circulated herewith.
2. To consider the Board of Directors' Report for the year ended March 31, 2017 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, 2017 and the Profit & Loss Account for the year ended March 31, 2017 and the Statutory Auditor's Report.
4. To approve the Appropriation of Profit and declaration of dividend.
5. To appoint Statutory Auditors for the financial year 2017-18.
6. To consider any other subject of which proper notice has been given.

Date: July 12, 2017

By Order

Geeta C. Andrades
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 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.