

**THE SHAMRAO VITHAL CO -OPERATIVE BANK LTD**  
**MEMBERS WELFARE ASSOCIATION**  
**ADDRESS: C/O SVC CO-OPERATIVE BANK LIMITED.**  
**S.V.C TOWER, NEHRU ROAD, VAKOLA, SANTACRUZ (E), MUMBAI-400055.**  
**(REGN. NO- F- 21348 (M) OF JULY 24, 1998)**

**NOTICE**

**(TO ALL MEMBERS OF THE BANK AS ON 31<sup>ST</sup> MARCH, 2020)**

NOTICE is hereby given that the 23<sup>rd</sup> Annual General Meeting of the Members will be held on Saturday November 21st, 2020 at 10.30 am at SVC Tower, J. Nehru Road, Vakola, Santacruz (E), Mumbai - 400 055 to discuss and consider the following business:

- 1) To read and confirm the Proceedings of the 22<sup>nd</sup> AGM held on 16<sup>th</sup> Aug., 2019.
- 2) To receive and adopt the Annual Report for the F.Y. 2019-20.
- 3) To receive, approve and adopt the Audited Income & Expenditure Account for the year ended March 31, 2020 and the Audited Balance Sheet as on March 31, 2020.
- 4) To appoint Statutory Auditors for the F.Y. 2020-2021.
- 5) To receive the Budget for the F.Y. 2020-2021.
- 6) Any other matter with the permission of the Chair.

Sd/-  
Gurudas U. Gulvady  
President

Sd/-  
Dilip J. Pendse  
Hon. Secretary

Date: September 30th, 2020  
Place: Mumbai- 400055

**N.B.** If there is no quorum at the appointed time, the meeting will be adjourned and reconvened after half an hour on the same day and at the same place and shall thereafter be held even if there is no quorum.