

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 31ST MARCH, 2024)

NOTICE is hereby given that the 27th Annual General Meeting of the Members will be held on Saturday August 03rd, 2024 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 26th AGM held on July 21st, 2023.
- 2) To receive and adopt the Annual Report for the F.Y. 2023-24.
- 3) To receive, approve and adopt the Audited Income & Expenditure Account for the year ended March 31st, 2024 and the Audited Balance Sheet as on March 31st, 2024.
- 4) To appoint Statutory Auditors for the F.Y. 2024-2025.
- 5) Any other matter with the permission of the Chair.

Sd/-
Shivananad Mudbidri
President

Sd/-
Dilip J. Pendse
Hon. Secretary

Date: June 11th, 2024
Place: Mumbai- 400055

Note: 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.