



THE CO-OPERATIVE CITY BANK LTD.

H.O: U.N.Bezbaruah Road, Silpukhuri, Guwahati -781003

Registration No. G-79/80

H.O.- 2000606

Guwahati- 2662805

Ulubari-2739789

Ganeshguri- 2202132

Noonmati- 2654414

Beltola- 9207044247

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Ref No.: CCB/HO/One Man Committee/688/2018/ 575

Date: 10.10.2018

NOTICE

It is for information of all the shareholders of the Cooperative City Bank Ltd., that Election of the Board of Directors and 37th Annual General Meeting will be held as per the agenda mentioned below;

All the shareholders of the Bank are requested to attend the same meeting.

1. Date and time of AGM and election : 29.10.2018 from 11.00 AM
The meeting if adjourned for want of quorum shall be held on 5.11.2018 at the same place and time and to transact the same agenda.
2. Venue of the AGM : H.O. of the Bank, U.N. Bezbaruah Road, Ghy-3.
3. Date & time of filing nomination : 22.10.2018 from 10.00 AM to 2.00 PM.
4. Withdrawal of Nomination paper & time of withdrawal: 24.10.2018 upto 2.00 PM.
5. **Agenda:**
 - i) Election of Board of Directors
 - ii) To confirmation of the proceedings of the 36th AGM of the Bank
 - iii) To consider and adopt the Annual Report as on 31.03.2018.
 - iv) To consider and adopt the balance sheet, P/L account as on 31.03.2018
 - v) To consider and adopt the Budget estimate for the financial year 2018-19
 - vi) To fix maximum borrowing power for the current year till next AGM
 - vii) To appoint Internal Auditor for the year 2018-19 and to fix their fees
 - viii) Any other matter for discussion and decision as per section 30 of the Assam Cooperative Act- 2007.

N.B.

1. Nomination paper can be collected from Head office of the Bank.
2. Eligible voters willing to cast vote should carry photo identity card.
3. The shareholders willing to attend the AGM cum Election should sign the attendance register within 2.00 PM.

(Mrigen Sharma)

Managing Director