

THE SHAMRAO VITHAL CO -OPERATIVE BANK LTD
MEMBERS WELFARE ASSOCIATION
ADDRESS: C/O THE SHAMRAO VITHAL 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, 2016)

NOTICE is hereby given that the 19th Annual General Meeting of the Members will be held on Saturday, 16th July, 2016 at 10.30 am at SVC Tower, J. Nehru Road, Vakola, Santa Cruz (E), Mumbai - 400 055 to discuss and consider the following items of business:

- 1) To read and confirm the Proceedings of the 18th AGM held on 11th July. 2015.
- 2) To receive and adopt the Annual Report for the F.Y. 2015-16.
- 3) To receive, approve and adopt the Audited Income & Expenditure Account for the year ended March 31, 2016 and the Audited Balance Sheet as on March 31, 2016.
- 4) To appoint Auditors for the F.Y. 2016-2017.
- 5) To receive the Budget for the F.Y. 2016-2017.
- 6) Any other matter with the permission of the Chair.

Gurudas U. Gulwady
President

Dilip J. Pendse
Hon. Secretary

Date: May 30th 2016
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.