



कोकण बँक KOKAN BANK کوکن بینک™
KOKAN MERCANTILE CO-OP. BANK LTD.
MULTI STATE BANK

Multiplying Trust... Multiplying Prosperity !

Regd. Office : Harbour Crest, Mazagaon T.T., Mumbai 400 010
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NOTICE

(For Share Holders Only)

The 50th Annual General Meeting of KOKAN MERCANTILE CO-OPERATIVE BANK LTD., will be held on **Saturday, the 28th September, 2019 at 11.00 a.m. sharp at Damodar Thakersey Mulji Hall, Dr. Ambedkar Marg, Parel, Mumbai 400 012** to transact the following business :

1. To read and confirm the minutes of the Annual General Meeting held on 28th July, 2018.
2. To consider and adopt :
 - i. Annual Report for the year 2018 – 2019.
 - ii. Profit & Loss Account for the year ended 31st March, 2019.
 - iii. Balance Sheet as on 31st March, 2019.
3. To consider and approve Appropriation of Profit for the financial year 2018 – 2019 as proposed by the Board of Directors.
4. To consider and adopt the Report of Statutory Auditors and compliance thereof for the year 2018 – 2019.
5. To approve Budget for the year 2019 – 2020.
6. To appoint Internal and Statutory Auditors for the year 2019 – 2020 and to fix their remuneration.
7. To take note of the loans and advances outstanding from the Directors and their relatives during the year 2018 – 2019 [vide section 39(3) of the Multi State Co-operative Societies Act, 2002].
8. To consider and approve amendment proposed by the Board of Directors to the Bye Law No. 1(iv), 2(x), 4(A)(ix), 10(iii), 34(A), 35(2), 45, 46, 49, 50(c), 51 and 64 of the Bank.
9. Any other matter with the permission of the Chair.

Date : 12th September, 2019
Place : Mumbai

By order and on behalf of the
Board of Directors
Sd/-
Chief Executive Officer

Note :

1. Annual Report for the year 2018 – 2019 consisting of Notice, Balance Sheet, Profit & Loss and Director's Report is uploaded on the Bank's Website "www.kokanbank.net" as per the provision of Bye Law No.29(d)(iii) and members who desire to have copy may download the same from the Bank's website.
2. Any member desiring to seek information pertaining to the accounts is requested to write to the Bank atleast six days prior to the date of the Annual General Meeting.