



Estd. 1998

THE AGRASEN CO-OPERATIVE URBAN BANK LTD.

Head Office # 15-2-391/392/1 Siddiamber Bazar, Hyderabad - 500012

(T.A. No. 1439)

www.agrasenbank.in

info@agrasenbank.in

NOTICE

Notice is hereby given that the 2nd General Body Meeting of the Shareholders of the Bank for the financial year 2023-2024, will be held on Sunday, 25th February, 2024 at K.L.N Prasad Auditorium, FTCCI House, Red Hills, Hyderabad-500 004, T.S. at 11:00 A.M to transact the following items of the Agenda:

1. To review the membership and attendance of the Committee Members for the period from 01-08-2023 to 31-01-2024.
2. To approve admission of members, allotment of additional shares, transfer of shares, withdrawal and refund of Share Capital made during the period from 01-08-2023 to 31-01-2024.
3. To approve investments / withdrawals made during the period from 01-08-2023 to 31-01-2024.
4. To review all overdue loans and loans covered under legal action.
5. To approve the amendments to be made in the bye-law Nos. 4(i), 4(ii), 5 (xxv), 5 (xxvi), 8, 21(iii), 42(ii) e, 43(i), 43(ii) and addition of bye-law Nos. 49 and 50 to the bye-laws of the Bank.
6. To approve "Write off" of Bad and doubtful loans classified as NPA.
7. To consider any other matter with the permission of the Chair.

All the Shareholders are requested to attend the 2nd General Body Meeting, on the date, time and place herein mentioned above.

Place : Hyderabad

Date : 08-02-2024

By order of the Board of Directors

Sd/-

CV Rao

General Manager / CEO

NOTE

1. All documents referred to in the Notice are open for inspection at the Registered Office of the Bank on all working days between 11.00A.M to 4.00 P.M from 15-02-2024 to 23-02-2024 with prior notice.