



Nagar Urban Co.Op.Bank Ltd., Ahmednagar (Multi-State Scheduled Bank)

Post Box No.7, Bank Road, Ahmednagar (M.S.)-414 001.
Telephone No.0241-2417800, 2343541, 2343642.

Notice of Special General Meeting (For Members Only)

A Special General Meeting of the members of The Nagar Urban Co-Operative Bank Ltd., Ahmednagar (Multi-State Scheduled Bank) will be held on **Saturday, 15th April, 2023 at 01.00 pm at Laxmi Narayan Mangal Karyalay, Tilak Road, Ahmednagar 414 001**. The following business will be transacted in this meeting, as per order issued by Central Registrar of Co-operative Societies, New Delhi, vide the issue of order dated 28th March 2023, for taking action against the then Directors of the Bank PPR(2014-2019). You are requested to attend this meeting.

Agenda of the meeting

1. For expulsion from membership of the Bank as per Section 30 of the Act & consequential disqualification under Section 43 (1) of the Act.
2. For removal from the Board as per Section 47 of the Act, in case of those who have been elected as members of the Board for the period 2021-2026 also.

Date :- **6th April 2023**

Place :- **Ahmednagar (Maharashtra)**

By the order of Board of Directors

M. P. Salve

Acting Chief Executive Officer

Notes :

1. The meeting shall commence at 01.00 pm sharp. If the required quorum of members is not present at the commencement of the meeting, it shall be adjourned. The adjourned meeting will resume business on the same day, at the same place, 1.30 pm., irrespective of the quorum, in which, only the business mentioned in the Notice of the Meeting shall be transacted.
2. With the help of Advanced technology availability of Bank Notice of Special General Meeting as per provisions of bye laws number 29(G) it published on the notice board of Head Office of the bank and all Branch offices also on bank website www.nucb.in Members are requested to visit the site and send it to eligible members on their registrar E-mail and Mobile Number available with bank.
3. All documents and information relating to the business to be transacted at this Special General Meeting to be held on Saturday, 15th April 2023 will be available at Head Office of the Bank on working days, between 11.00 am to 4.00 pm from 10th April 2023 to 13th April 2023.
4. Members are requested to submit their queries, if any, regarding the business to be transacted at this Special General Meeting, in writing at the bank's Head Office on working days, between 11.00 am to 4.00 pm from 10th April to 13th April 2023
5. Members are requested to note that considering the agenda subjects, requiring voting of members, only the eligible members as per the Bye-Laws of the Bank will be permitted to attend and vote.
6. Members are requested to kindly bring the Identity Card for the meeting.

Note : Above Notice in English may not be taken as verbatim translation of the notice in Marathi language. For all purposes, Marathi notice only shall be taken as authentic.