



GP PARSIK SAHAKARI BANK LTD

(Multi-State Scheduled Bank)

Kalwa, Thane - 400 605.

(Registration No. MSCS/CR/1213/2015. date 26/03/2015)

Notice of Annual General Meeting

The 48th Annual General Meeting of the Bank will be held on **Sunday, 28th July, 2019** at 10.30 a.m. at **Gadkari Rangayatan Natyagruh, Talao Pali, Thane (W)** to transact the following business. All the members are requested to remain present at the meeting.

Agenda

1. To read and confirm the minutes of 47th Annual General Meeting held on 08.07.2018.
2. To consider and approve the Annual Accounts which consist of the report of Board of Directors, the report of Statutory Auditors, Profit & Loss A/c. and Balance Sheet of the Bank as at 31st March, 2019.
3. To approve the Compliance Report on Statutory Audit for the year 2017-18.
4. To approve appropriation of Profit and declaration of dividend for the year ending 31st March, 2019 as recommended by the Board of Directors.
5. To approve write-off of Bad loans from Bad and Doubtful Reserve Fund as Certified by the Statutory Auditors.
6. To approve the Annual Budget for the year 2019-20.
7. To appoint Statutory Auditors for the year 2019-20 and to authorize the Board of Directors to fix their remuneration. The Board of Directors recommend M/s.V.H.Jajoo & Company., Chartered Accountants as Statutory Auditors for the Year 2019-20.
8. To condone the absence of members in the Annual General Meeting.
9. Any other business with the permission of the Chair

By the order of the Board of Directors

Uday A. Shetye

Chief Executive Officer

Date : 12/07/2019

Place : Parsik Nagar, Kalwa, Thane - 400605.

- Note:**
1. If there is no quorum within half an hour after appointed time, the meeting shall stand adjourned and will be held at 11.00 a.m. on same day and the agenda of the meeting shall be transacted at the venue irrespective of the quorum in terms of Bye Law No. 30(iii).
 2. The members who wish to make any suggestion or ask any questions should submit the same in writing on or before **20/07/2019** at the Bank's Head Office during working hours. Only suggestion or questions submitted in writing upto **20/07/2019** will be considered.
 3. The entry is restricted to members only.
 4. The copy of the Notice and Annual Report is published in Bank's website www.gpparsikbank.com.
 5. **The members can also collect the copy of Annual Report from the nearest branch of the Bank.**