



THE CATHOLIC COOPERATIVE URBAN BANK LTD

Head office: Door no: 9-1-76/2 & 9-1-77/2, I floor, Sharath Complex, Beside St. Mary's Basilica Church
S D Road, Secunderabad - 500 003

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NOTICE

Notice is hereby given that the 2nd General Body Meeting of the shareholders of the Catholic Cooperative Urban Bank Ltd, will be held at 5 p.m. on Saturday, the 27th of April, 2024 (adjourned meeting of General body on 23.3.24) in the premises of Amrutavani Communications, ground floor, beside St.Patricks High School, Sebastian Road, Secunderabad - 500003 to transact the following agenda scheduled earlier for the meeting of 23.3.24.

1. To ratify the admission of members, allotment of additional shares, transfer of shares and refund of share capital during the period from 1.6.23 to 29.2.24.
2. To ratify all loans and advances sanctioned from 1.6.23 to 29.2.24
3. To ratify all investments/withdrawals/ loans raised from 1.6.23 to 29.2.24
4. To ratify all the Expenditure from 1.6.23 to 29.2.24.
5. To review and note all Non-Performing Loans (NPAs) and overdue advances position as on 29.2.24
6. To consider the appointment of Statutory Auditor for the FY. 2023-24.
7. To approve the Amendments to Bye-Laws proposed by the Board of Directors in the Board Meeting held on 26.2.24 (Annexure).
8. To consider any other subject that may be placed before General Body with the approval of the Chairman.

Place: Secunderabad

By Order of the Board of Directors

Date 12.04.2024

Sd/-

Chief Executive Officer.

NOTE: Shareholders are requested to bring their membership details, Aadhar cards, PAN cards and SB account numbers with our Bank or with other Banks, to enable the Bank to credit the dividends to their respective accounts.

Dinner follows