



The Citizens' Cooperative Bank Ltd.,

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Ref.no.Adm/11948

Dated 15 JAN 2018

5th ANNUAL GENERAL MEETING

NOTICE

Notice is hereby given that the 5th Annual General Meeting of the members of The Citizens' Cooperative Bank Ltd., Jammu shall be held at 11:00 A.M on Wednesday, the 31st January, 2018 at Shree Baba Ambo Bhawan, Near Bagh-e-Bahu, Jammu to transact following business.

AGENDA

1. Chairman's address.
2. To adopt Annual Accounts (Audited) for the year 2009-10 to 2016-17.
3. To amend Bye-Laws and frame Service rules to govern service conditions of employees of the Bank.
4. To authorize the Board of Directors to write off the debts and to settle the loans.

By the order of the Board of Directors

(ASHOK GOSWAMY)
MANAGING DIRECTOR

Copies of the notice of the 5th Annual General Meeting together with the Agenda of the meeting, Balance sheet and Profit & Loss accounts shall be available on the website of the Bank www.citizenscooperativebankjammu.com