॥ જનની જન્મભૂમિશ્ચ સ્વર્ગાદપિ ગરીયસી ॥
જન્મભૂમિ
સ્થાપના:૧૯૩૪
સૌરાષ્ટ્ર ટ્રસ્ટ પ્રકાશન
વર્ષ : ૯૨, અંક - ૩૧, મુંબઈ, શનિવાર, તા. ૩૦-૮-૨૦૨૫ પાનાં : ૧૨+૮=૨૦, કિંમત : ₹ ૩.૦૦ Janmabhoomi, Mumbai, 30-8-2025
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Excellent

Co-operative Bank Limited. Mumbai

Head Office: 299, Abdul Rehman Street, Ekta Premises Society, 1st floor, Mumbai - 400003.

Website : www.excellentbankltd.com Email : ho@excellentbankltd.com

64th ANNUAL GENERAL MEETING
FOR MEMBERS ONLY

NOTICE

Notice is hereby given that the 64th Annual General Meeting of the members (Share Holders) of **EXCELLENT CO-OPERATIVE BANK LTD. MUMBAI** will be held on Sunday the 14th September 2025 at 11:00 a.m., at Garware Club House, Wankhede Stadium, Inside Minoo Mankad Gate, 2nd floor, Hall No. IV, 'D' Road, Churchgate, Mumbai-400020, to transact the following business:

1. To read and confirm the minutes of the 63rd Annual General Meeting held on 8th September 2024.
2. To receive and adopt the report of the Managing Committee and the statements of accounts for the year ended 31st March 2025.
3. To approve appropriation of profit for the year 2024 2025.
4. To declare dividend for the year 2024-25.
5. To receive and adopt the Statutory Auditor's report for 2024-25.
6. To appoint Statutory Auditor and to fix the remuneration for the year 2025-26 until next Annual General Meeting from the Panel declared by Commissioner & Registrar of Department of Co-operation, Maharashtra State, Pune and as approved by Reserve Bank of India.
7. To grant leave of absence to members who have not attended the Annual General Meeting.
8. To transact any other business with the permission of the chair.

By Order of the Managing Committee

Mumbai
Date: 30th August 2025

N. M. FULZARA
GEN. MANAGER / C. E. O.

NOTE:

In the absence of quorum within half an hour after the appointed time, the meeting shall stand adjourned and the adjourned meeting will be conducted immediately thereafter irrespective of the quorum.

IMPORTANT NOTE FOR MEMBERS

1. Members desiring to offer any suggestions at the Annual General Meeting or desire to ask any question are requested to write to the Bank (Head Office) on or before 7th September 2025.
2. Members who have not collected their share certificate are requested to collect the same from Head Office on any working day.
3. Members are requested to intimate any change in the name of nominee, office and residential address etc., so as to keep our records up-to-date.
4. Members are requested to introduce our bank to their friends and relatives so that they may avail of the various services rendered by the Bank.
5. Members are requested to register their email ID and mobile number with the bank if not already done.

REQUEST:

Members are requested to download their copies of Annual Report from our website www.excellentbankltd.com and keep ready at the time of meeting.