



**Konark Bank**™

THE **Konark** URBAN CO-OP. BANK LTD.

Common Man's Bank

(Reg. No. TNA/BNK/0/105/97-98 Dt 27/03/98)

## CIRCULAR

We are pleased to inform the Shareholders / Members of our Bank that the Bank is going to Felicitate the Brilliant Student Children of our Shareholders / Members with a Memento on 24<sup>th</sup> September, 2017 at 1.30 p.m. at Hotel Celebration, Konark Plaza, 2<sup>nd</sup> Floor, Sapna Theatre Building, Ulhasnagar - 421 003.

The criteria of percentage for felicitating the students will be a under:

**S.S.C.** - **Minimum 80%**

**H.S.C.** - **Minimum 75%**

**Graduation** - **Minimum 70%**

The eligible students of our Shareholders / Members are advised to submit Their applications latest by 12<sup>th</sup> September 2017 along with attested copy of Mark-Sheet.

  
Chief Executive Officer.  
Date: 28<sup>th</sup> August, 2017.





**THE Konark URBAN CO-OP. BANK LTD., Ulhasnagar - 421 003.**

(Common Man's Bank)

Email : [konark@konarkbank.com](mailto:konark@konarkbank.com)

## NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting of the members of The Konark Urban Co-operative Bank Ltd., Ulhasnagar, will be held on **Sunday, the 24th September, 2017 at 12:00 noon at Hotel Celebration, Konark Plaza, 2nd Floor, Sapna Theatre Building, Ulhasnagar- 421 003** to transact the following business.

1. To read and confirm the minutes of the last Annual General Body Meeting held on 25th September, 2016.
2. To consider and adopt the Annual Report of the Bank for the F.Y. 2016-17, Audited Profit & Loss account for the year ended 31st March, 2017.
3. To consider and adopt Statutory Auditor's Report from M/s. M. K. Bhiwandikar & Co., for the F.Y. 2016-17, and also rectification report of the earlier audit.
4. To approve the appropriation of Profit as recommended by the Board of Directors for the F.Y. 2016-17 and to declare the Dividend.
5. To seek approval of General Body for appointment of Statutory Auditor of our Bank for the FY 2017-18 in terms of guidelines of Maharashtra Co-op. Societies Act from the list of panel of Statutory Auditors approved by the Co-op. Dept., Maharashtra State, Pune and authorize the Board of Directors to fix their remuneration.
6. To consider Statement showing loans and advances to directors and their relatives as on 31st March, 2017.
7. To consider and approve amendments to the Bye-Laws of the Bank as notified separately.
8. To transact any other business with the permission of the Chair.

Place : Ulhasnagar

Dated : 28-08-2017

Yours faithfully

**Nand Jethani**  
Chairman

Sd/-

**B. G. Galani**  
Chief Executive Officer

### N.B.:

1. If the meeting is postponed for want of quorum the same will be held at 12.30 p.m. on the same day at the same place and the agenda of the meeting will be transacted at such meeting irrespective of the quorum.
2. Members desiring to have any information or offer suggestions or put any queries are requested to do so in writing / E-mail the same to Head Office of the Bank atleast five days **in advance** before the date fixed for the meeting.
3. Members who have not collected Dividend for the Financial Year 2013-14, are requested to collect the same immediately, if not collected before 31.03.2018 the same will be transferred to **Dividend Equalization Fund** in accordance with the provisions of bye-laws. The information may be treated as official notice to concerned members.
4. Share Certificates are ready till date and all shareholders are earnestly requested to collect their Share Certificate from the Bank at the earliest and also to inform change of address, if any.
5. In spite of our repeated requests, the members are not informing change in address, due to which the Notice of AGM and dividend warrants are returned back undelivered. The members are once again requested to intimate their correct address to Head office, failing which the Notices and dividend warrants will not be mailed to them in future.
6. Further, the members are once again requested to submit latest KYC documents.



دي ڪونارڪ آر بن ڪو- آپريٽو بئنڪ لميٽيڊ، الھاسنگر - ۲۰۰۳ - ۴۲



(عام ماڻھوءَ جي بئنڪ)

Email : konark@konarkbank.com

## ويٽي

منھنجا پيارا شيئر هولڊرس پائر ۽ پينرون، مونکي ٻڌائيندي ڏاڍي خوشي ٿي رهي آهي ته اسان جي سڌايل ۱۹ سالياني جنرل باڊي ميٽنگ تاريخ ۲۰۱۷.۰۹.۲۴ آرٽوار جي ڏينهن هوٽل سيلبريشن، ڪونارڪ پلازا، ٻيون ماڙو، سڀنا ٿيئٽر بلڊنگ، الھاسنگر-۳ ۾ منجھند جو ۱۲ بجي رڪي ويئي آهي. توهان سڀني شيئر هولڊرس پائرن ۽ پينرن کي نماڻي ويٽي ٿي ڪجي ته توهان ڪجهه وقت پنھنجي مشغول زندگيءَ مان ڪڍي ڪري ضرور به ضرور ايندا، جيئن ميٽنگ جو لاپ هر هڪ شيئر هولڊر کي ملي سگھي. ڇاڪاڻ ته هيءَ بئنڪ توهانجي آهي، توهان جي لاءِ آهي ۽ توهان جو فائدو اسانجو مکيه اديش آهي.

اسان پنھنجي شيئر هولڊرس پائرن ۽ پينرن کي ويٽي ٿا ڪريون ته انھن کي اگر بئنڪ جي بهبودي ۽ واڌاري لاءِ ڪا سٺي صلاح ڏيڻ جوڳي هجي ته بنا ڪنھن سنڪوچ جي ۲۰۱۷.۰۹.۱۹ تائين بئنڪ ۾ مونکي يا چيف ايڪزيڪيوٽو آفيسر شري ڀڳوانداس گالاني کي موڪلي ڏين ته جيئن اسان ان ڳالهه کي ميٽنگ ۾ کڻي سگھون. سٺي صلاح ۽ سٺي راءِ ميٽنگ ۾ پڻ ڏيئي سگھجي ٿي. توهان پنھنجي صلاح E-mail به ڪري سگھندا آھيو.

آخر ۾ اسان پنھنجي اڳوڻي چيئرمئن شري مهيش ڪراري ۽ توهان سڀني شيئر هولڊرس، ڊپازيٽرس، اڪائونٽ هولڊرس ۽ گراهڪن جا تهدل سان شڪر گذار آھيون جو توهان سڀني اسانکي پورو پورو ساٿ ڏنو آهي. ان ساٿ ۽ وشواس جي آڌار تي ئي اسان توهانجي بئنڪ کي هن مقام تي پهچائي سگھيا آھيون. اها به خاطر ڪريو ته توهانجي صلاح جو سٺي ۽ صحيح نموني استعمال ڪري وڌ ۾ وڌ فائدو حاصل ڪرڻ جي پرپور ڪوشش ڪندا سين. اُميد نه پر اسانکي پڪ آهي ته پنھنجو پيار ۽ ڀروسو هميشه قائم رکندا.

توهانجو پنھنجو

نند چيناڻي

چيئرمئن

ڀڳوان گالاني

چيف ايڪزيڪيوٽو آفيسر

نوٽ: شيئر هولڊرس پائرن ۽ پينرن کي ويٽي ٿي ڪئي وڃي ته بئنڪ جي سالياني رپورٽ ۲۰۱۷.۰۹.۱۸ کان پوءِ بئنڪ جي هيڊ آفيس يا ڪنھن به برانچ آفيس مان حاصل ڪرڻ جي ڪرپا ڪن.