

THE IMPHAL URBAN COOPERATIVE BANK LTD.
Administrative Office, M.G Avenue, Imphal
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Imphal, the 9th October, 2023

No.IUCB/23(a)/2023-2024 : Notice is hereby given to all the Delegates and Directors of the Imphal urban Coop. Bank Ltd that 42nd Annual Representative General Body Meeting of the Bank will be held on Saturday, the 28th October, 2023 at 11.00 a.m. at the Administrative Office of the Bank, Imphal to transact the following business :

AGENDA

1. To read the minutes of the last Representative General Body Meeting held on 27/11/2022.
2. To receive and adopt 55th Annual Reports of the Board of Directors of the Bank together with the Audited Statement of Accounts including the Balance Sheet and Profit and Loss A/C for the year 2022-2023.
3. To consider appropriation of the Net Profit of Rs. 61,35,172.96 for the year 2022-2023.
4. To consider matters relating to the Statutory Audit Report relating to the Annual audit for the year 2022-2023.

Members of the Representative General Body are requested to make it convenient to attend the meeting in time.

Sd/- By Order of the Board
H. Meghachandra Sharma
Dy. General Manager

Please Note :

1. If any Delegate desires to have any information in connection with the accounts and audited statement, he/she is requested to visit the Administrative Office of the Bank on or before 27th October, 2023 (within Office hour) so that the relevant information can be made available easily and in detail.
2. Registration of attendance will start from 10.30 a.m. upto 12.30 p.m. of the day of the meeting.
3. Member Delegates are requested to accompany with their Identity Cards issued by the Bank. Duplicate Identity Cards will be issued, if found lost, on or before 27th October, 2023 within office hour.

HL-P/8128/11.12.12