

परंपरा आणि नवतेचा संगम

नव



शाक्ति

महाराष्ट्र

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आपली माळवंत... आपली बँक

अपना सहकारी बँक लि.
APNA SAHAKARI BANK LTD.

Multi State Scheduled Bank

Corporate Office: Apna Bank Bhavan,
Dr. S.S.Rao Road, Parel, Mumbai: 400 012
Phone No: 24104861-62, Fax No.: 24104680,
E-mail: corporateoffice@apnabank.co.in,
Website: www.apnabank.co.in

NOTICE

Notice is hereby given that, on the last date of withdrawal of Nominations i.e. Saturday, 11/01/2025 it was noted that the number of candidates were the same as required for the Board of Directors. Hence General Body Meeting is called on Friday, 24 January 2025 at 11.30 a.m. at Rangswar Hall, 4th Floor, Yashwantrao Chavan Centre, General Jagannathrao Bhosale Marg, Opp. Mantralaya, Mumbai: 400 021 to transact the following business/ agenda.

: AGENDA : -----

1. Declaration of the Board of Directors

Place: Mumbai
Date: 16/01/2025

sd/-
(Suresh R. Chavan)
Interim Chief Executive Officer

: Notes : -----

- If there is no quorum within half an hour after the appointed time, the meeting shall stand adjourned to 12.00 p.m. on the same day and Agenda of the Original Meeting shall be transacted at the said venue, irrespective of the rule of quorum, in terms of the Bye- laws.
- Election under Agenda No. 1 of 15 members of Board of Directors, shall be conducted by the Returning Officer, District Collector/District Magistrate, Mumbai City, as per the Schedule/ Election programme under order dated 05/12/2024 of Co-operative Election Authority, Government of India, Ministry of Co-operation, New Delhi.

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