

NOTICE

The Thirteenth Annual General Meeting of HCBL Co-operative Bank Limited has been scheduled to take place on 05/09/2015, Monday from 11.00 am at the registered office of the bank.

The Following items shall be discussed at the meeting:

1. To confirm the minutes of last Annual General Meeting.
2. To consider and adopt the Director's Report for the Financial Year 2014-2015.
3. To adopt the Audited Balance sheet, and Profit and loss a/c for the Financial Year 2014-2015.
4. To consider and adopt the Statutory Audit Report of Statutory Auditors for the Financial Year 2014-2015.
5. To consider and approve Appropriation of profits for Financial Year 2014-2015 and declaration of dividend.
6. To inform the members about the earlier court orders in regards to the HCBL Bank vs RBI case and review the present status of writ petition filed in Lucknow bench of Hon'ble High court of judicature at Allahabad.
7. To consider the letter of Direction issued by RBI w/s 35A vide its letter no LKO.DCBS./2137/10.03.133/2014-15 dated 16.04.2015 and subsequent modification in the same vide its letter no LK.DCBS.NO.7/10.03.133/2015-16 dated 01.07.2015.
8. To consider and approve the future plan of Action in regards to business continuity or the revival plan of the bank and take decision in regard to its economical social and financial viability of the bank in light of the present financial position of the bank and consequences of RBI directions imposed and accordingly reconsider the constitution, business model, future policies or any amendments in byelaws of the bank/society resulting thereof, if required after analysing the situation arising after directions imposed by RBI on 16-04-2015 and subsequent modified direction dated 01-07-2015
9. To take note of the withdrawal of merger Proposal by M/sShivalik Mercantile Co-operative Bank Ltd.
10. To inform the shareholders about the activities of the Bank and initiatives of Board during the Financial Year 2014-15.
11. To consider the budget for the year 2016-2017.
12. To consider and approve the reappointment of Concurrent Auditors, Investment Auditor and Information System (IS) Auditor for Financial year 2016-17 and Tax auditor for Financial year 2015-2016 and fix the amount of fees to be paid to them.
13. To ratify the Fixed Assets purchased during the year 2014-2015.
14. Any other matter with the permission of the Chairman.

Date: 12.08.2015 For and on behalf of the Board of Directors

Sd/-
(Secretary)

Note: 1. The respected members of the bank are requested to get themselves registered between 10:00 a.m to 10:30 a.m. and be seated by 10:45 a.m.

2. If there is no quorum within half an hour after the appointed time the meeting shall stand adjourned to the next day at the same time and the agenda of the original meeting shall be transacted at said venue at the reduced quorum.

CORRIGENDUM

With reference to the notice of Thirteenth Annual General Meeting of HCBL Co-operative Bank Limited published in Swatantra Chetna dated 12.08.2015 page no. 3 kindly read the date of 13th Annual General Meeting as 07/09/2015, Monday which has been misprinted as "05/09/2015" instead of "07/09/2015". Please note that this corrigendum to be read with AGM notice so published in said news paper and there is no other modification to the AGM notice

For and on behalf of HCBL Co-operative Bank Ltd.

Sd/-
(Secretary)

Date:12.08.2015

Registered Office :- 1st Floor Sahara India Centre, 2,
Kapoorthala Complex Aliganj Lucknow-226024

CORRIGENDUM

With reference to the notice of Thirteenth Annual General Meeting of HCBL Co-operative Bank Limited, Lucknow published in Swatantra Chetna dated 12.08.2015 page no. 3 and corrigendum published in 13.08.2015 at page no 3 kindly read the date of 13th Annual General Meeting as 17/09/2015, Thursday which has been erroneously printed as "07/09/2015" instead of "17/09/2015". Please note that this corrigendum to be read with AGM notice so published in said news paper and there is no other modification to the AGM notice.

For and on behalf of HCBL Co-operative Bank Ltd.

Sd/-
(Secretary)

Date:01.09.2015