

**NOTICE TO MEMBERS**  
**BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED**

Registered Office :

Zain G. Rangoonwala Building, 78, Mohamedali Road, Mumbai – 400 003.

Phones : 23425961/62/63/64, 23449586, 23114800

**NOTICE**

Notice is hereby given to Members that the Adjourned General Body Meeting held on 30<sup>th</sup> September, 2024 and 1<sup>st</sup> October, 2024, shall resume to transact the balance business under the Notice dated 17<sup>th</sup> August, 2024 at Agenda Item No.8 i.e. To Elect 18 Members of the Board of Directors for a term of 5 years i.e. from 30<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2029, on 10<sup>th</sup> October, 2024 at 11.00 a.m. at Baitul Hujjaj (Haj House) 5<sup>th</sup> floor , 7-A, M.R.A. Marg (Palton Road), Mumbai – 400 001.

Note : The meeting shall be presided over by Shri Sanjay Yadav ( IAS) the Returning Officer Bombay Mercantile Co-operative Bank Ltd Mumbai & Collector & District Magistrate (Mumbai City), for the purpose of transacting of the business at Item No.8 of the Agenda of the Notice Dated 17<sup>th</sup> August, 2024 of the Adjourned General Body Meeting.

**Date : 7<sup>th</sup> October, 2024**

**Place : Mumbai**

**(DR. M. SHAH ALAM KHAN)**  
**MANAGING DIRECTOR**