



**THE ANDHRA BANK EMPLOYEES' CO-OPERATIVE BANK LTD**

**REGD. & CENTRAL OFFICE**

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Circular No.2020/478

Ref No. 1/70

Date :03.08.2020

DEPARTMENT: MEMBERS

**Sub: Elections for the Board of Directors of the Andhra Bank Employees' Cooperative Bank Ltd., Regd.2.N.N., Hyderabad., under the Provisions of M.S.C.S Act.2002 - Postponed due to COVID-19.**

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All the Shareholder members of the Andhra Bank Employees' Cooperative Bank Ltd. are hereby informed that the present Board of the Bank was elected on 02.08.2015 and the term of Office of the Board expired on 02.08.2020.

In this regard, the Board in its meeting dated 23.05.2020 unanimously resolved to convene the General Body meeting of the Bank on 02.08.2020 at 09.00 a.m., at A.V. College, Gaganmahal Road, Domalguda, Hyderabad and conduct Elections for the ensuing Board subject to the Government directions & guidelines issued from time to time on account of the restrictions and prohibitions due to Carona COVID-19 Pandemic. The same is also informed to all concerned authorities.

The Board in its meeting dated 21.06.2020 resolved and appointed Shri Venugopal Sharma, Deputy Registrar, Head Office, o/o the Commissioner for Cooperation & Registrar of Cooperative Societies, Telangana State, Hyderabad as Returning Officer to conduct the Elections.

Considering the prevailing situations and continuous restrictions & prohibitions on holding the public/social meetings in view of the high spread of COVID-19, the Board in its meetings dated 21.06.2020 & 25.07.2020 resolved and accordingly request the competent authority for postponement of conducting the General Body Meeting and Elections up to 31st December, 2020 or till the normalcy is restored.

The decision from the competent authority is awaited. The General Body Meeting, Elections to the Board will be conducted as early as possible as per the directions of the authorities concerned.

In the above background, all the Shareholder Members are requested to note that the present Board will continue to hold office till the Successive Board elected and assume charge of Office as per the Provisions of 45(5) of Multi State Cooperative Societies Act.

T. ANUSHA  
CHIEF MANAGER