**The Andhra Bank Employees’ Co-operative Bank Ltd**

**CENTRAL OFFICE:**

Mithila Complex, IIIrd Floor, H.No. 4-4-296/297, Bank Street, Hyderabad – 500 095

Phones: 040-24757022, 24756316, 24756899 & 24756972

E-mail : abecoop1@gmail.com Visit us at: [www.abecoopbank.com](http://www.abecoopbank.com/)

**NOTICE**

Notice is hereby given, that the 71st Annual General Body Meeting of the Andhra Bank Employees' Co-operative Bank Ltd., (Registered No.2NN) Hyderabad shall be held on Sunday, the 19th March, 2023 at 11-00 AM at Hotel SVM Grand, Bank Street, Koti, Hyderabad to consider the under noted Agenda.

**AGENDA**

1. To consider and adopt the Audited statement of Accounts, Audit Report and Annual Report of the Directors for the financial year 2021-22.
2. Disposal of Net profits for the year 2021-22.
3. To appoint Statutory Auditors for the year 2022-23.
4. To review the Budget and ratify the actuals for the year 2021-22 and approve the Budget for the year 2022-23.
5. Any other item with the permission of the Chair.

All members of the Bank are hereby requested to make it convenient to attend the meeting.

# (BY ORDER OF THE BOARD)

Hyderabad SD/-

Dated : 18.02.2023 (T. ANUSHA)

# CHIEF MANAGER & OFFICIATING SECRETARY

To

All Members of the Bank