

THE ZOROASTRIAN CO-OPERATIVE BANK LTD

Corporate Office: Nirlon House, 5th Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 030 022-61727600/28/31 ☐ 022-66661810 Website: <u>www.zoroastrianbank.com</u>

NOTICE OF 93RD ANNUAL GENERAL MEETING

Notice is hereby given that the 93rd Annual General Meeting (AGM) of the Members of the Bank will be held on Monday, 21st December, 2020, at 3.00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVMs) which is in compliance with the guidelines issued by the Director (Co-operation), with the approval of Central Registrar of Cooperative Societies, New Delhi.

For details please visit Bank's Website: https://www.zoroastrianbank.com or the nearest Branch / Office of the Bank.

BY ORDER OF THE BOARD OF DIRECTORS

Sd/-Daljit Dogra MD&CEO

Date: 20.11.2020