

70 वर्षों से निरंतर आपकी सेवा में अग्रसर

आपका अपना बैंक जनता को-ऑपरेटिव बैंक



THE JANATA CO-OPERATIVE BANK LTD.

32, NETAJI SHUBHASH MARG,, DARYAGANJ, NEW DELHI-110002.

PHONES : 011-23256273, 23256274 FAX : 011-23256272 e-mail : ho-manager@janatabank.in

NOTICE

Notice is hereby given that the 70th Annual General Body Meeting of the Members of The Janata Co-operative Bank Ltd., will be held on **Sunday the 20th September, 2026 at 10:15 A.M., at Hindi Bhawan, 11, Vishnu Digamber Marg, (Rouse Avenue), New Delhi-110 002** to transact the following business:-

1. To condole the death of members of the Bank who passed away since the last Annual General Body Meeting.
2. Chairman's speech.
3. To approve the Report on the activities of the Bank, for the year ended 31st March 2026.
4. To adopt the Auditor's Report for the year ended 31st March 2026 together with the Balance Sheet and Profit & Loss Account of the Bank.
5. To approve the distribution of Profit earned during the year ended 31st March 2026.
6. To amend Bye-law No. 30(iii)
7. To transact any other business with the permission of the Chair for which previous notice has been received in the Bank latest by 11.09.2026 during the working hours.

Note : If for any reason the quorum is not completed by 10:45 A.M. on the above date, the Annual General Body Meeting shall be adjourned. The adjourned meeting will be held on the same day after 15 minutes at 11:00 A.M. at the place mentioned above with the same agenda for which members present shall form the quorum.

BY ORDER OF THE BOARD OF DIRECTORS

27.07.2026

(P.S.PATHANIA)
MANAGING DIRECTOR

BRANCHES

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|--|--|--|
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Near Krishna Nagar Metro Station
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e-mail : kn-manager@janatabank.in |
| 4) 30, Community Centre, Naraina In-
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Phone : 011-42770406
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New Horizon School
Hzt. Nizamuddin (East)
New Delhi-110 013.
Phone : 9953536765
e-mail : nzm@janatabank.in |

AUDITORS

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M/s RARA & Co. (formerly known as Gupta Jalan & Associates)
CHARTERED ACCOUNTANTS