



# SHIVALIK MERCANTILE CO-OPERATIVE BANK LIMITED

Regd. Office: 13/1207, Ansari Road, Saharanpur – 247001, (U.P.)

## NOTICE

Notice is hereby given that a Special General Meeting of the members of Shivalik Mercantile Co-operative Bank Limited will be held on Tuesday, October 23, 2018 at 11:00 hrs. at Hotel Clark International, Ambedkar Chowk, Dehradun Road, Saharanpur - 247001, to transact the following business:

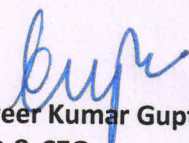
1. To confirm quorum of the meeting.
2. To grant leave of absence to members of the Bank other than those whose names appear in the attendance register of this Special General Meeting.
3. To approve transition of the Bank into a Small Finance Bank (SFB) under the prescribed guidelines/scheme issued by the Reserve Bank of India and to authorise the Board of Directors to take all steps, including submission of application to RBI in prescribed format, to facilitate a smooth transition process.
4. To identify and approve the promoters of the proposed Small Finance Bank and to authorize them to take all necessary steps required for the transition process.
5. To request a letter from the Central Registrar of Co-operative Societies to the effect that they have no objection in Shivalik Mercantile Co-operative Bank Ltd. voluntarily transiting into a Small Finance Bank (SFB) under the RBI's scheme by way of transfer of assets and liabilities to the new banking company incorporated by promoters with the approval of RBI.

By Order of the Board of Directors

Regd. Office:

13/1207, Ansari Road  
Saharanpur – 247001, U.P.

October 06, 2018

  
(Suveer Kumar Gupta)  
MD & CEO