



The Eastern Railway Employees' Co-Operative Bank Limited

Ref. No. ERECB/AGM-2025

Dated : 07/08/2025

NOTIFICATION

Since the concurrence of the respected Railway Administration regarding sparing of Delegates to attend the 100th AGM, scheduled to be held on 12th August, 2025 has not yet been received fully, the Notice of 100th AGM though issued on 14.07.2025, could not be communicated to the esteemed Delegates giving a span as per Statutory provision. The Bank Authority decided to display the copy of Notice of AGM at all Branches on 05.08.2025 for information of the esteemed Delegates. However, the issue has been reviewed by the Competent Authority of the Bank and decided to withhold the AGM as scheduled. The revised date of 100th AGM will be declared after complying all the formalities as per Statutory Provision.

The unforeseen issue as raised related to 100th A.G.M. due to non-receipt of full concurrence of respected Railway Administration/s has already been informed to the good office of respected Central Registrar of Co-operative Societies, Ministry of Co-operation, Govt. of India, New Delhi. Inconvenience cause for withholding the 100th AGM is sincerely regretted. This Notification is issued in concurrence with the Chairperson of the Bank.

For The E.R.E.C. Bank Ltd.

Chief Executive Officer
Chief Executive Officer
The E.Rly. Emp. Co-op. Bank Ltd.
Kolkata-700001

Copy to:

- All the Br. Heads- for wide circulation amongst the Members / Account Holders through the esteemed Delegates and by displaying at a suitable place in the Branch premise.
- All Officers / Sec. Heads / Ch. OS / OS – H.O / Ch. OS / OS –Branches for wide Publicity at their ends / under advice of Br. Head/s (in case of Branch/es)
- I.T Cell - to do the needful for displaying in the Bank's website.
- B.O.D - for their kind information
- CEO's File
- Master File



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