



# The Eastern Railway Employees' Co-Operative Bank Limited

Ref. No. ERECB/AGM-2025

Dated : 10/09/2025

## NOTIFICATION

It regrets to inform to all the esteemed Delegates of the Bank that the Competent Authority of the Eastern Railway has declined the request of the Bank Authority for sanctioning the spare to the concerned Delegates for attending the 100<sup>th</sup> AGM as scheduled to be held on 15<sup>th</sup> September, 2025 (Monday) at Udisha Auditorium at 11:00 A.M. However, it has also been informed by them (Competent authority of the Eastern Railway) that the Delegates, Directors and Members of the Managing Committee can take their own leave as required to attend the above AGM.

The documents related to sparing, issued by Competent Authority of E.C Railway / Hazipur in favour of the Delegates under the jurisdiction of E.C. Railway, have also been shown to them (Competent Authority of Eastern Railway).

The management of the Bank is still in touch with the Competent Authority of the Eastern Railway with the request to issue sparing to the esteemed Delegates under the jurisdiction of Eastern Railway, so that they can easily attend the auspicious 100<sup>th</sup> AGM of the Bank though any positive respond has not yet been received.

Under these circumstances all the concerned Delegates working under the jurisdiction of Eastern Railway are earnestly requested to attend the 100<sup>th</sup> AGM of the Bank scheduled to be held on 15<sup>th</sup> September, 2025, (Monday) at Udisha Auditorium, at 11:00 A.M. by taking their own leave as suggested by the Competent Authority of the Eastern Railway / F.P. / Kolkata.

Inconvenience cause is sincerely regretted with a requested to be present in the auspicious occasion of 100<sup>th</sup> AGM of the Bank to make the venture successful as well as to move forward for a better tomorrow in the interest of the esteemed Shareholders of the Bank.

On behalf of the Board of Directors

(Sri Manas Kumar Sasmal)

Chairperson

The Eastern Railway Employees'  
Co-operative Bank Ltd.

### Copy to:

- All the Br. Heads- for wide circulation amongst 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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