



PUNJAB & MAHARASHTRA CO-OPERATIVE BANK LIMITED  
MULTI-STATE SCHEDULED BANK

Corporate Office  
Office No. 4 & 5, 3rd Floor, Dreams Mall, LBS Marg, Bhandup (W),  
Mumbai - 400078. T.: (022) 6780 4000

Ref. No./PM/CO/

— X —

Date

25/09/2019

## NOTICE TO THE SHAREHOLDERS

I, Mr. Joy Thomas, M.D., hereby inform you that as your PMC Bank has been put under regulatory restriction under Section 35A of B.R. Act by RBI for a period of 6 months, the Board has been superseded and Administrator has been appointed. Therefore, the 36<sup>th</sup> Annual General Meeting of the Bank proposed to be held on Saturday, 28<sup>th</sup> September, 2019 at Dreams Banquet, 2<sup>nd</sup> Floor, Dreams Mall, L.B.S. Marg, Bhandup (West), Mumbai – 400 078 stands cancelled.

By Order

  
Managing Director



Registered Office  
240, Shankar Sadan, Sion (E), Mumbai - 400022. T.: (022) 2401 4190  
Toll free no.: 1800 223 993