

**The Eastern Railway Employees' Co-Operative Bank Ltd**  
**Shareholders and Staff Welfare Fund Management**  
**10, Strand Road, Kolkata - 700001**

It is notified that the election of Member to the Committee of The Eastern Railway Employees' Co-operative Bank Ltd Shareholders and Staff Welfare Fund Management is to be held in the Annual General Meeting on 19/08/2024 as per schedule given below.

All the elected delegates of the Bank are hereby requested to participate in the below mentioned programme.

Sl. No.	Particulars	Date / Period	Time	Place/Venue
1.	Issue and Filing of Nomination Form	01/08/2024 to 07/08/2024 (Thursday to Wednesday)	11:00 A.M to 3:00 P.M. everyday	Administrative Building of the Bank at 10, Strand Road, Kolkata 700001
2.	Publication of list of Nomination received	07/08/2024 (Wednesday)	5:00 P.M.	On the Notice Board of the Bank at its Administrative Building at 10, Strand Road, Kolkata 700001 and in the Bank's website
3.	Scrutiny of received of Nomination Forms	08/08/2024 (Thursday)	11:00 A.M to 3:00 P.M.	Administrative Building of the Bank at 10, Strand Road, Kolkata 700001
4.	Publication of list of valid Nominations	08/08/2024 (Thursday)	5:00 P.M.	On the Notice Board of the Bank at its Administrative Building at 10, Strand Road, Kolkata 700001 and in the Bank's website
5.	Withdrawal of Nominations	09/08/2024 to 10/08/2024 (Friday to Saturday)	11:00 A.M. to 3:00 P.M.	Administrative Building of the Bank at 10, Strand Road, Kolkata 700001
6.	Publication of final list of Contesting Candidates	10/08/2024 (Saturday)	5:00 P.M.	On the Notice Board of the Bank at its Administrative Building at 10, Strand Road, Kolkata 700001 and in the Bank's website
7.	Date of Polling, if necessary	19/08/2024 (Monday)	8:00 A.M. to 4:00 P.M.	At UDISHA Auditorium/ Canteen Hall of Eastern Railway, Fairlie Place, 17, Netaji Subhas Road, Kolkata 700001
8.	Counting of votes and declaration of results	19/08/24 (Monday)	Immediate after polling.	Kolkata 700001

*[Handwritten Signature]*  
20/07/2024

Palace : Kolkata  
Date : 30-07-2024

**Member Secretary**  
**The E.R.E.C. Bank Ltd. S.S.W.F.M**  
**Member Secretary**  
The E. Rly. Emp. Co-op Bank Ltd., Shareholder's  
& Staff Welfare Fund Management  
Admn. Office: 10, Strand Road, Kolkata-1