



ASSAM FINANCIAL CORPORATION

A joint Financial Corporation for the States of Assam, Manipur & Tripura
(Incorporated under the State Financial Corporations Act, 1951)

Head Office: "VITTIYA BHAVAN"

MD. SHAH ROAD, PALTANBAZAR, GUWAHATI – 781008

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No. AFC/AGM-66/2020-21/ 1296

Dated Guwahati, March,02, 2021.

NOTICE FOR AGM

NOTICE is hereby given that the 66th(sixty-sixth) Annual General Meeting of the Share Holders of Assam Financial Corporation will be held on **Thursday, March 25, 2021 at 11:30 a.m.** at the Head Office of the Corporation at "Vittiya Bhavan", Md. Shah Road, Paltan Bazar, Guwahati-781008, Assam to transact the following business:

01. To consider and adopt the Audited Balance Sheet as at 31st March, 2020 and the Profit & Loss Account of the Corporation for the year ended March 31, 2020 together with the Auditor's Report thereon and a Report of the Board of Directors on the working of the Corporation during the FY 2019-2020.
02. To appoint Statutory Auditors of the Corporation for the FY 2020-2021 from the panel of auditors approved by the Reserve Bank of India on the terms and remuneration, as fixed by the RBI.

By order of the Board

Sd/-

MANAGING DIRECTOR

Notes:

1. *The Share Register of the Corporation will remain closed and registration of transfer suspended from March 16, 2021 to March 25, 2021 (both days inclusive).*
2. *Certified copies of the resolution appointing duly authorized representatives by companies etc. should reach the Head Office of the Corporation at Guwahati not later than 4 (four) clear days before the date fixed for the Annual General Meeting i.e. on or before the March 20, 2021.*
3. *Proxies should reach the Head Office of the Corporation at Guwahati not later than 7 (seven) days before the date fixed for the Annual General Meeting i.e. on or before the March 17, 2021.*
4. *List of Shareholders of the Corporation is available at the Head Office of the Corporation at Guwahati, at a price of Rs.10.00 per copy.*