



ASSAM FINANCIAL CORPORATION

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

Head Office: "VITTIYA BHAVAN"

MD. SHAH ROAD, PALTANBAZAR, GUWAHATI – 781 008

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No. AFC/AGM-64/2018-19/557

Dated Guwahati, July 03, 2018.

NOTICE FOR AGM

NOTICE is hereby given that the 64th (sixty fourth) Annual General Meeting of the Share Holders of Assam Financial Corporation will be held on **Monday, July 30, 2018 at 12:15 p.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, 2018 and the Profit & Loss Account of the Corporation for the year ended March 31, 2018 together with the Auditor's Report thereon and a Report of the Board of Directors on the working of the Corporation during the FY 2017-18.
02. To appoint Statutory Auditors of the Corporation for the FY 2018-2019 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 July 21, 2018 to July 30, 2018 (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 July 25, 2018.*
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 July 22, 2018.*
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.*