

AGM(C) & CS/SECY/2023-24/ S.P-87

25-5-23

To:

BY SPEED POST

All the shareholders.

NOTICE

Notice is hereby given that the 64th Annual General Meeting of the Shareholders of the Corporation will be held on **FRIDAY, THE 16TH JUNE 2023 at 11.30 A.M.** in the **Conference Hall of the Corporation, 'KSFC Bhavan, No.1/1, Thimmaiah Road, Bengaluru - 560 052**, to transact the following business:-

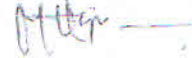
1. To read and consider the Balance Sheet and Profit and Loss Account for the year ended 31st March 2023 together with the Auditor's Report thereon and a report by the Board of Directors on the working of the Corporation for the year ended 31st March 2023;
2. Appointment of Statutory Auditors of the Corporation for the year 2023-24 as per Sec.37(1) of SFCs (Amendment) Act 2000;
3. Any other business that may be brought up with the permission of the Chair.

The share register of the Corporation will remain closed **from 8th June 2023 to 17th June 2023 (both days inclusive).**

NOTE:

1. *Proxies should reach the office of the Corporation not later than 2 clear days before the date fixed for the meeting i.e. on or before - Monday, the 12th JUNE 2023 (5.00 P.M).*
2. *Certified copies of resolutions by the Companies / Banks and other institutions appointing duly authorized representatives should reach the office of the Corporation not later than two clear days before the date fixed for the meeting i.e., on or before Monday, the 12th JUNE 2023 (5.00 P.M).*

BY ORDER OF THE BOARD



(MANJUNATH HEGDE)
ASST.GENERAL MANAGER

(CONTROLLER) & COMPANY SECRETARY

Encl. Proxy form