



Ref.:RFC/HO/SB/AGM-24/283

Dated : 04.10.2021

NOTICE

NOTICE is hereby given that the **66th Annual General Meeting** of the shareholders of Rajasthan Financial Corporation will be held at the Head Office of the Corporation at Udyog Bhawan, Tilak Marg, Jaipur (**in the Udyog Bhawan "Committee Room"**) on **Tuesday, the 26th October, 2021 at 12.30 PM** to transact the following business :-

- 1) To discuss and to adopt the Annual Accounts of the Corporation including the Profit & Loss Accounts and the Balance Sheet for the year ended on 31st March, 2021 together with the Auditor's Report thereon and report of the Board on the working of the Corporation during the year; and
- 2) To discuss any other matter to be transacted at the meeting with the consent of the Chairman.

By Order of the Board of Directors,


Secretary

Notes :

- a) The Share Register of the Corporation shall remain closed from **14th October, 2021 to 26th October, 2021 (both days inclusive)**.
- b) The proxies are required to deposit their proxy form with the Head Office of the Corporation not less than 48 hours before the time fixed for the meeting (Proforma enclosed).
- c) Certified copy of Resolution appointing duly authorized representative by Corporate Bodies to be deposited with the Head Office of the Corporation not less than 48 hours before the time fixed for the meeting.
- d) The attendance slip, duly signed is to be handed over at the entrance of the meeting venue (Attendance Slip attached).

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