



MADHYA PRADESH FINANCIAL CORPORATION, INDORE
Head Office : "Finance House", Mumbai-Agra Road, Indore -452 001
Ph. 0731 – 2580500, E-mail : finance@mpfc.org

NOTICE

Notice is hereby given that the 66th Annual General Meeting of the Shareholders of the Madhya Pradesh Financial Corporation will be held at the Head Office of the Corporation, "Finance House", Mumbai - Agra Road, Indore, on **Monday, the 25th October, 2021 at 4.00 pm** physically as well as through Video conferencing (VC) or other Audio –Visual Means (OAVM) to transact the following businesses:-

01. To read and consider the Balance Sheet and Profit and Loss Account of the Corporation for the year which ended on **31st March, 2021** (together with the Report of the Auditors thereon) and the Report of the Board of Directors of the Corporation on its working during the year.
02. To consider appointment of Statutory Auditors for the Financial Year **2021-22**.
03. Any other business which may be placed before the meeting with the permission of the Chairman.

The Share Register of the Corporation will remain close from **05th October, 2021 to 25th October, 2021** (both days inclusive).

NOTES

- (a) Certified copies (certified to be true copies by the Chairman of the meeting in which the resolution is passed) of the Resolutions appointing duly authorized representatives by Companies to attend the 66th Annual General Meeting should reach the office of the Corporation not later than four clear days i.e. **13th October, 2021**.
- (b) Proxies should reach the office of the Corporation not later than seven clear days before the date fixed for the meeting i.e. **8th October, 2021**.
- (c) Lists of Shareholders are available at the office of the Corporation for purchase by Shareholders at a price of Re. 1/- per copy, three weeks before the date fixed for the meeting.
- (d) The Shareholders / members who are willing to attend the AGM through VC / OAVM are requested to submit Mail ID & Mobile No. to provide them the link for the same.

28th September, 2021
"Finance House"
Mumbai Agra Road
INDORE – 452 001

By order of the Board of Directors

(RAGHWENDRA KUMAR SINGH),
MANAGING DIRECTOR