

# **Rajasthan State Seeds Corporation Ltd.**

**Regd. Office: Pant Krishi Bhawan, Janpath, Jaipur-302005**

CIN- U75132RJ1978SGC001781, [www.rajseeds.org](http://www.rajseeds.org)

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## **39<sup>th</sup> Annual General Meeting** **Company Notice**

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting of the Rajasthan State Seeds Corporation Limited is scheduled to be held on Tuesday, the 26th September 2017 at 12.15 PM at State Institute of Agriculture Management (SIAM), Durgapura, Jaipur to transact the business, set out in the notice to the members, sent at their registered address, along with explanatory statement in respect of the special business pursuant to section 102 of the Companies Act, 2013. Notice containing agenda items along with Annual Report for the year 2016-17 has already been sent separately to the members. The Notice of 39<sup>th</sup> Annual General Meeting with Annual Report for the year 2016-17 is also available on our website [www.rajseeds.org](http://www.rajseeds.org).

For the appointment of Director under Section 160 of the Companies Act, 2013, the interested person himself or some other member intending to propose him should submit notice of candidature for directorship of interested person along with a fee of Rs. 1,00,000/- at least 14 days before the date of the Annual General Meeting, at the Registered Office of the company.

**Note:** - It is compulsory for the shareholders to bring the Share Certificate or Identity Card/ Document issued by RSSCL for identification in the above Annual General Meeting.

**By the order of Board of Directors**

**JAIPUR**  
30.08.2017

  
**(Sushma Arora)**  
**Managing Director**  
**DIN 07230805**