

Rajasthan State Seeds Corporation Ltd.

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

CIN- U75132RJ1978SGC001781, www.rajseeds.org

Tel- 0141-2227665, 2227514, Fax No. 2227147, e-mail- csrajseeds@gmail.com

38th Annual General Meeting Company Notice


Notice is hereby given that the 38th Annual General Meeting of the Rajasthan State Seeds Corporation Limited is scheduled to be held on Thursday, the 29th September 2016 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 2015-16 has already been sent separately to the members. The Notice of 38th Annual General Meeting with Annual Report for the year 2015-16 is also available on our website 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
03.09.2016


(Sushma Arora)
Managing Director
DIN 07230805