

Rajasthan State Seeds Corporation Ltd.

3rd Floor, Pant Krishi Bhawan, Janpath, Jaipur-302005

CIN- U75132RJ1978SGC001781, www.rajseeds.org

Tel- 0141-2227665, 2227514, e-mail- csrajseeds@gmail.com


COMPANY NOTICE

Notice is hereby given under section 152(7) (a) of the Companies Act, 2013 and Rules made there under to the members of the Company regarding the adjourned 38th Annual General Meeting of the Rajasthan State Seeds Corporation Limited is scheduled to be held on Thursday, the 06th October 2016 at 12.15 PM at State Institute of Agriculture Management (SIAM), Durgapura, Jaipur to transact the business mentioned in point no. 06 to 09 of Agenda.

Explanatory Statement: Two Persons are notified for their candidature of Directorship as per section 160(1) of the Companies Act, 2013. The Directors presently on the Board who are retiring by rotation are also eligible for reappointment. This is for information of the members under Section 152 (7) (a) of the Companies Act, 2013 and Rules made there under.

By order

JAIPUR
Dated: 04.10.2016


(SUSHAMA ARORA)
MANAGING DIRECTOR