



Gujarat State Financial Corporation

(Incorporated Under State Financial Corporations Act, 1951)

SECRETARIAL CELL

1st Floor, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 017

Phone No.: 23256766 Fax : 23252204

NOTICE

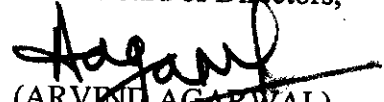
Notice under Regulation No. 23 of General Regulations of the Corporation is hereby given that the 52nd Annual General Meeting of the shareholders of the Corporation will be held on **Thursday, the 8th November, 2012 at 4.00 P.M. in the Office of the Chairman at Head Office at Udyog Bhavan, Block No. 10, 1st Floor, Sector 11, Gandhinagar 382 017** to transact the following business:

- (i) To receive, consider and adopt the Statement of Profit and Loss and Balance Sheet of the Corporation for the year ended 31st March, 2012 alongwith Auditor's Report thereon and the Report of the Board of Directors.
- (ii) To re-appoint M/s. Mahendra N Shah & Co., Chartered Accountants, Ahmedabad, as Auditors of the Corporation to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting as recommended by RBI and to fix their remuneration.

Note:

1. A shareholder shall be entitled for one vote for each share held by him for the whole period of six months prior to the date of 52nd Annual General Meeting.
2. **A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Corporation.**
3. The instrument(s) appointing proxy, if any, shall be delivered at the Head Office of the Corporation not less than seven clear days before the date fixed for the meeting.
4. Pursuant to Regulation 12 of the GSFC General Regulations, the Register of Members and Share Transfer Books will remain closed from **6.11.2012 to 8.11.2012** (both days inclusive).
5. Shareholders desirous of having any information are requested to send their queries to the Corporation at least seven days before the date of the meeting so that the requisite information is made available at the meeting.
6. Shareholders are requested to bring their copies of Annual Report to the Annual General Meeting.

By order of the Board of Directors,


(ARVIND AGARWAL)
MANAGING DIRECTOR

Place : Gandhinagar

Date : 17.09.2012

