

NOTICE

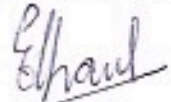
Notice is hereby given that the 45th Annual General Meeting of National Film Development Corporation Limited will be held on Tuesday, the 29th December 2020 at 3.00 p.m. through Video Conference to transact the business mentioned herein below –

ORDINARY BUSINESS

1. To read, consider and adopt the Director's Report, Audited Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March, 2020, Balance Sheet as on 31st March, 2020 and Auditors' Report and the comments of the Comptroller and Auditor General of India thereon and to pass with or without modification the following Resolution as an Ordinary Resolution.

"RESOLVED that the Audited Balance Sheet as on 31st March, 2020, Statement of Profit & Loss and Cash Flow Statement for the year ended 31st March, 2020 together with the Director's Report and the Auditors' Report and the comments of the Comptroller and Auditor General of India are hereby read, considered and adopted."

By Order of the Board of Directors
For NATIONAL FILM DEVELOPMENT CORPORATION LIMITED



(E.J. PAUL)

COMPANY SECRETARY

Date : 24/12/2020

Place : Mumbai

Note:

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a member.