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**NATIONAL FILM DEVELOPMENT CORPORATION LTD.**

**NOTICE**

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting of National Film Development Corporation Limited will be held on Monday, 31<sup>st</sup> December, 2018 at 12.00 noon in the Board Room of NFDC at 7<sup>th</sup> Floor, Discovery of India Building, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400018, 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 31<sup>st</sup> March, 2018, Balance Sheet as on 31<sup>st</sup> March, 2018 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 31<sup>st</sup> March, 2018, Statement of Profit & Loss and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2018 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

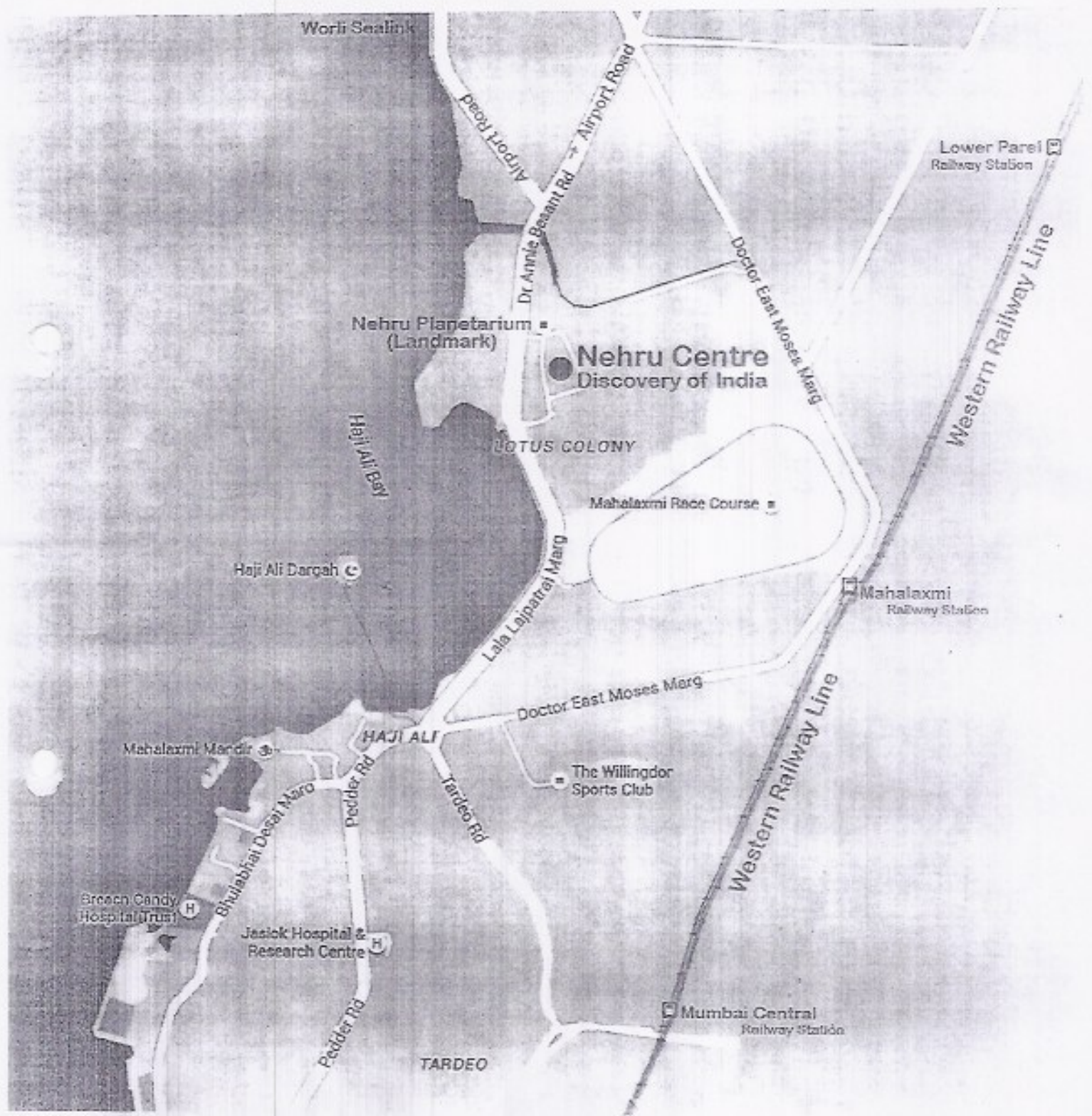


(E.J. PAUL)  
COMPANY SECRETARY

Date: 06/12/2018

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.



Worli Sealink

Airport Road  
Dr Annie Besant Rd

Lower Parel  
Railway Station

Nehru Planetarium  
(Landmark)

**Nehru Centre**  
Discovery of India

Doctor East Moses Marg

Western Railway Line

LOTUS COLONY

Mahalaxmi Race Course

Haji Ali Dargah

Haji Ali Dargah

Lala Lajpat Rai Marg

Mahalaxmi  
Railway Station

Doctor East Moses Marg

Western Railway Line

Mahalaxmi Mandir

HAJI ALI

The Willingdon  
Sports Club

Pedder Rd

Tardeo Rd

Breach Candy  
Hospital Trust

Bhulabhai Desai Marg

Jaslok Hospital &  
Research Centre

Mumbai Central  
Railway Station

Pedder Rd

TARDEO