

## NOTICE OF 112<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 112<sup>th</sup> Annual General Meeting of the Members of National Insurance Company Limited will be held on Monday, 30<sup>th</sup> September 2019 at 1.00 p.m. at the Registered Office of the Company at 3, Middleton Street, Kolkata-700071 to transact the following businesses:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements including Consolidated Accounts of the Company for the financial year ended 31<sup>st</sup> March 2019 together with the Reports of the Board of Directors and Auditors thereon.
2. To authorize the Board of Directors to fix the remuneration of Statutory Auditors, to be appointed by the Comptroller & Auditor General of India for the financial year 2019-20.

By order of the Board  
For National Insurance Company Limited

  
(Rina Madia)  
Company Secretary

Place: Kolkata

Dated: 24th September 2019

### Notes:

1. A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint another person, whether a Member or not, as his proxy to attend the meeting and vote thereat instead of himself.
2. The instrument appointing a proxy or any other authority, if any, can be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.