



Trusted Since 1906

NOTICE OF 109TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 109th Annual General Meeting of the Members of National Insurance Company Limited will be held on Thursday, 22nd September 2016 at 2.30 p.m. at the Registered Office of the Company at 3, Middleton Street, Kolkata-700071 to transact the following Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements including Consolidated Accounts of the Company for the financial year ended 31st March 2016 together with the Reports of the Board of Directors and Auditors thereon.
2. To declare dividend for the financial year ended 31st March 2016.
3. 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 2016-17.

By order of the Board
For National Insurance Company Limited

(Rina Madia)
Company Secretary

Place: Kolkata

Dated: 1st September 2016

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.