

NOTICE FOR RECONVENING THE 108TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 108th Annual General Meeting of the Members of National Insurance Company Limited scheduled to be held on Friday, 31st July 2015 at 4.00 p.m. at the registered office of the Company is *rescheduled* to be held on **Tuesday, 29th September 2015 at 4.00 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 of the Company for the financial year ended 31st March 2015 together with the Reports of the Board of Directors and Auditors thereon.
2. To declare dividend for the financial year ended 31st March 2015.
3. To authorise the Board of Directors to fix the remuneration of Statutory Auditors, to be appointed by the Comptroller and Auditor General of India for the financial year 2015-16.

By order of the Board
For National Insurance Company Limited



(Rina Madia)
Company Secretary

Place : Kolkata

Dated: 23rd September 2015

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.

नेशनल इन्श्योरेन्स कम्पनी लिमिटेड (भारत सरकार का उपक्रम) पंजीकृत एवं प्रधान कार्यालय 3, मिडिलटन स्ट्रीट, कोलकाता-700 071

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National Insurance Company Limited (A Govt. of India Undertaking) **Registered & Head Office** : 3, Middleton Street, Kolkata-700 071

Phone : +91 33 2283 1705-09/1760, Fax : +91 33 2283 1736 **Website** : www.nationalinsuranceindia.com