



WEST BENGAL INFRASTRUCTURE DEVELOPMENT FINANCE CORPORATION LIMITED

(Wholly owned by Govt. of West Bengal)

ADMINISTRATIVE OFFICE : "MANGALAM" Building, Block-A, 1st Floor, 24, Hemanta Basu Sarani
(Formerly Old Court House Street) Kolkata-700 001
Phone : (033) 2210-5436, 2242-2319, 2242-2305
Fax : (033) 2210-5437
e-mail : wbidfc@wbidfc.co.in, Website : www.wbidfc.co.in

REGD. OFFICE : 36A, Hemanta Basu Sarani, Kolkata-700 001
Phone : (033) 2262-3501, 2262-4150, 2262-4151

CIN : U74140WB1997SGC084422

Ref: CS/22nd AGM/CS-9/2016-17/ 3435

Dated : 20/12/2016

Notice

Notice is hereby given that the 22nd Annual General Meeting of the members of West Bengal Infrastructure Development Finance Corporation Limited (WBIDFC) is scheduled to be held at its Administrative Office at 'Mangalam', Block-A, 1st floor, 24, Hemanta Basu Sarani, Kolkata-700001 on Tuesday, the 27th day of December, 2016 at 11.00 a. m to transact the following business:-

Ordinary Business:

- 1) To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March 2016 and the Profit and Loss account for the year ended on that date together with the reports of the Board of Directors, Statutory Auditors, Secretarial Auditors and the Comments of the Comptroller and Auditor General of India.
- 2) To consider fixation of remuneration of M/s Roy Ghosh & Associates., Chartered Accountants, Statutory Auditors of the Company for F.Y. 2016-17 as appointed by the Comptroller & Auditor General of India and, if thought fit, to pass the following resolution as an Ordinary Resolution:-

"**Resolved that**, in accordance with the provisions of Sections 139 and 142 of the Companies Act, 2013, or any amendment thereto or modification thereof, the statutory audit fee of Rs. 50,000/-, including out-of-pocket expenses but excluding applicable taxes, for payment to M/s. Roy Ghosh & Associates, Chartered Accountants, Statutory Auditors of the Corporation, for F.Y. 2016-17 be and is, hereby approved."

Registered Office
36A, Hemanta Basu Sarani
Kolkata - 700001

By order of the Board

(A. K. Kali)

Company Secretary

Note:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his place. A proxy need not be a member of the Company.
2. Proxies, in order to be effective, must be received at the Administrative Office of the Company not later than forty-eight hours before the commencement of the Annual General Meeting.
3. A route map of the venue is attached with the Notice.

