

9-7-2019

DGM(Civil)



## ANDHRA PRADESH STATE FINANCIAL CORPORATION

P.B.No.165, 5-9-194, Chirag Ali Lane, HYDERABAD - 500 001

### NOTICE TO SHARE HOLDERS

It is hereby notified that the 63rd Annual General Meeting of the Shareholders of ANDHRA PRADESH STATE FINANCIAL CORPORATION will be held at **11.00 a.m., on Wednesday the 31st July, 2019** at the Head Office of the Corporation, 5-9-194, Chirag Ali Lane, Hyderabad-500 001, Telangana, to transact the following business:

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2019 and the Profit and Loss Account for the year ended 31st March, 2019, together with the Report of the Board of Directors and the Report of the Auditors.
2. To consider the appointment of M/s G S Madhava Rao & Co., Chartered Accountants F6 & F7, Hyderabad Business Centre, Hyderguda, Hyderabad - 29 as Statutory Auditors to audit the accounts of the Corporation for the F.Y.2019-20 in terms of Section 37(1) of the State Financial Corporations Act, 1951.
3. To declare dividend on equity shares.

For and on behalf of the Board

Place : Hyderabad  
Date : 08.07.2019

Sd/-  
MANAGING DIRECTOR

N.B.:

1. The Share Transfer Book and Register of members of the Corporation will be closed from 15.07.2019 to 31.07.2019 (both days inclusive). Shareholders are requested to intimate the Corporation the change of address, if any, immediately.
2. The Board of Directors have recommended a dividend of 2% (Rs.2/-per equity share) on paid up equity share capital for the financial year 2018-19.
3. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself, but a proxy so appointed shall not have any right to speak at the meeting. The proxy form, duly stamped and executed, must reach the General Manager(F&A), Head Office of the Corporation not less than two clear days before the date fixed for the Meeting.
4. The list of shareholders is available at the Head Office of the Corporation for purchase at Rs.50/- per copy.