

प्रभाग
DIVISION

No.2015/ STC/BS&P

दि स्टेट ट्रेडिंग कॉर्पोरेशन ऑफ इण्डिया लिमिटेड
(भारत सरकार का उद्यम)

THE STATE TRADING CORPORATION OF INDIA LTD.

(A Govt. of India Enterprise)

19th August, 2015

Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Manager-Listing Department
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai- 400 001

Dear Sir,

Sub: **Annual General Meeting, Cut off Date and Book closure etc.**

The 59th Annual General Meeting of the Corporation will be held on 28th September, 2015 at Registered Office of the Corporation, Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi 110 001 at 3.00 P.M. In this connection it is intimated that:

In this connection it is intimated that:-

1. The Register of Members and Share Transfer Books of the Company will remain closed from 21st September 2015 (Monday) to 28th September 2015 (Monday) (both days inclusive).
2. The remote e-Voting period begins on **9.00 a. m. on 23rd September 2015 and ends on 5.00 p.m., 27th September 2015**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **21st September, 2015**, may cast their vote electronically. The e-voting module shall be disabled by NDSL for voting thereafter.
3. The Company has appointed M/s National Securities Depository Limited (NSDL) as e-Voting platform service providers for E-voting in connection with the 59th AGM.
4. The Company has appointed Shri Parveen Rastogi, Proprietor, M/s Parveen Rastogi & Co., Practicing Company Secretary, as the scrutinizer for conducting the remote e-voting and ballot process in the fair and transparent manner.
5. The scrutinizer will submit his final report on votes casted through Ballot & e-voting to Chairman of the Company on or before 30.09.2015 4.00 p.m.

6. The results of Annual General Meeting shall be declared by the Chairman or his authorized representative or anyone Director of the Company on/ or after Annual General Meeting within the prescribed time limits.

A copy of the calendar of Events is enclosed.

Thanking you,

Yours faithfully,
For The State Trading Corporation of India Limited


(R.K. GOGIA)
Company Secretary
FCS 2889

Calendar of Events for 59th AGM

S. No.	Events	Date
1.	Date of Board Resolution calling for Annual General Meeting	28.05.2015
2.	Date of Appointment of scrutinizer	18.08.2015
3.	Date of Completion of Dispatch of Notice	04.09.2015
4.	Cut-off Date for remote E-Voting	21.09.2015
5.	Remote E-Voting start date	23.09.2015 (9.00 A.M.)
6.	Remote E-voting end-date	27.09.2015 (5.00 P.M.)
7.	Annual General Meeting	28.09.2015 (3.00 P.M.)
8.	Last date for Submission of Report by Scrutinizer	30.09.2015
9.	Date of declaration of Result by Chairman or to Authorized official	30.09.2015

