

PAWAN HANS LIMITED
(A GOVERNMENT OF INDIA ENTERPRISE)
REGD. OFF.: ROHINI HELIPORT, SECTOR-36, ROHINI, NEW DELHI-110085.
CIN : U62200DL1985GOI022233

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting of the Members of the Company will be held on Thursday, the 26th September, 2019 at 12.30 PM at the Hotel Ashok, 50-B, Diplomatic Enclave, Chanakyapuri, New Delhi-110021 to transact the following business:-

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Financial Statements consisting of Balance Sheet as at 31.3.2019, statement of Profit & Loss Cash Flow Statement and a Statement of Changes in Equity for the year ended on 31st March 2019, along with the Statutory Auditors' Report, comments of C&AG thereon, Secretarial Auditors Report and Board's Report.
2. To authorize the Board of Directors to fix Remuneration of Statutory Auditors and Branch Auditors for the financial year 2018-19 and 2019-20.

BY ORDER OF THE BOARD



(R.S. Chauhan)
Company Secretary
FCS No.- 8785

PLACE: NEW DELHI.
Dated: 25th September, 2019

- To,
1. All Members of the Company
 2. Statutory Auditors
 3. Secretarial Auditor

NOTES:

- 1) Member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of himself and a proxy need not be a member of the Company. A blank Proxy Form is enclosed herewith.
- 2) The route map of the venue of the meeting is enclosed herewith.

**PAWAN HANS LIMITED
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PROXY FORM

I, _____ a member of Pawan Hans Limited, having its registered office of the Company at Rohini Heliport, Sector-36, Rohini, New Delhi-110085, hereby appoint Shri _____ of _____ on my behalf at the 34th Annual General Meeting of the Company on Thursday, the 26th September, 2019 or at a later date and at any adjournment thereof.

As witness my hand on this _____ day of September, 2019.

(SIGNATURE OF MEMBER)

Google Maps The Ashok Hotel

