



The Tamilnadu Handicrafts Development Corporation Limited
759, Anna Salai, Chennai 600 002.

49th Annual General Meeting

Notice to Share Holders

Notice is hereby given that the 49th Annual General Meeting of the Corporation will be held at 11.30 A.M on Thursday the 29th September 2022 (12th Purataasi, Subakiruthu Varudam, Thiruvalluvar Aandu 2053) at "Poompuhar" The Tamil Nadu Handicrafts Development Corporation Limited, (Opp. to TVS) No.759, Anna Salai, Chennai-600 002 to transact the following business: -

Ordinary business:

- (a) To receive, consider and adopt the Directors' Report, Audited Balance Sheet of the Corporation as on 31st March 2022 and the Profit and Loss Account for the year ended 31st March 2022.
- (b) To fix the remuneration, travelling and out of pocket expenses to Statutory Auditors for the year 2022-23.

Place: Chennai 2
Date : 08.09.2022

Tmt. Shobhana.V, IAS.,
Managing Director

Note: A member entitled to attend and vote at the above meeting is entitled to appoint proxy on his/her behalf. The Holder of the proxy need not be a member of the Corporation.