



BRAHMAPUTRA VALLEY FERTILIZER CORPORATION LIMITED

Reg. Office: Namrup, P.O. Parbatpur, Dist.: Dibrugarh, Assam – 786623

CIN - U24123AS2002GOI006786

Website: www.bvfcl.com

Phone no: 0374-2500618, email: rkgupta@bvfl.co.in

Notice of Adjourned 18th AGM

Notice is hereby given that the Adjourned 18th Annual General Meeting of the Members of Brahma Putra Valley Fertilizer Corporation Limited will be held *on Tuesday, the 2nd day of March, 2021 at 3.00 PM in the Conference Room, Ministry of Chemicals and Fertilizers, Department of Fertilizers, Shastri Bhawan, New Delhi-110001*, to transact the following businesses:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Revised reports of Board of Directors, Independent Audit and the comments of the Comptroller & Auditor General of India (C & AG) thereon and to pass the following resolution with or without any modification(s) as Ordinary Resolution :

“RESOLVED THAT In supersession to the resolution approved by the members of the Company in 18th Annual General Meeting (Original) held on 29th December, 2020, the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2020 along with the revised Director’s Report, Independent Audit Report and Comments of C&AG thereon, be and are hereby approved and adopted.”

By Order of the Board of Directors

Sd/-

R.K.Gupta

Company Secretary

Place : New Delhi

Date : 27th February, 2021

Note:

1. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company.

To

All Members of BVFCL

All the Directors on the BVFCL Board

Statutory Auditors of the Company

Secretarial Auditors of the Company