

**HARYANA FINANCIAL CORPORATION,
Nos. 17, 18 & 19, Sector 17-A, Chandigarh**

NOTICE

In terms of Regulation 44 of General Regulations of the Corporation read with Section 36 of the State Financial Corporations Act, 1951, it is hereby notified that the 44th Annual General Meeting of Shareholders of the Corporation will be held on Thursday, the 19th January, 2012 at 11.30 AM (I.S.T.) at Head Office of the Corporation i.e Bays Nos. 17, 18 & 19, Sector 17-A, Opposite. L.I.C. Building, Chandigarh, to transact the following business:-

1 To receive, consider and adopt the audited Balance Sheet as on 31st March, 2011 and the Profit and Loss Accounts of the Corporation for the year ended on that date together with Report of the Board of Directors on the working of the Corporation throughout the year and the Auditor's Report on the said Balance Sheet and Accounts.

2 To re-appoint M/s Dhillon & Associates, Chartered Accountants of Chandigarh as the Statutory Auditors of the Corporation from the conclusion of the present Annual General Meeting till the conclusion of the next Annual General Meeting for conducting audit for the financial year 2011-12 at a audit fee of Rs.40,000/-, plus applicable service tax and admissible TA/DA.

3 To appoint two Directors nominated in the prescribed manner by the shareholders referred to in clause 4(3) (c) of SFCs Act 1951 for a period of three years.

4 To elect one Director in the prescribed manner by the shareholders referred to in clause (d) of sub section 3 of section 4 of SFCs Act 1951 for a period of three years.

NOTES:

i) The Register of Members and Share Transfer Books of the Corporation will remain closed from Monday, 16th January 2012 to Thursday, 19th January 2012 (both days inclusive).

ii) Nomination papers for election as Directors by the shareholders (category 'c' & 'd') in order to be effective must reach, complete in all respects (as per applicable format published in the annual report), at Head Office of the Corporation on a working day not less than 14 clear days before the date fixed for the meeting (i.e. by 4th January 2012).

iii) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Corporation. Proxies in order to be effective must be deposited (as per format published in the annual report) with the Head Office of the Corporation not less than 48 hours before the time fixed for the meeting.

iv) The Institutional Shareholders i.e. SIDBI / Banks / Co-Op Banks / Insurance Companies and Bodies Corporate/Companies etc. in order to attend & vote at the meeting submit authorization (as per format published in the annual report) along with certified copies of resolutions appointing duly authorized representative. Authorizations in order to be effective must be deposited with the Head Office of the Corporation not less than 48 hours before the time fixed for the meeting.

v) The Shareholders of the Corporation in its 43rd Annual General Meeting held on 19.1.2011 appointed M/s Dhillon & Associates, Chartered Accountants, Chandigarh as Statutory Auditors of the Corporation for the financial year 2010-11 u/s 37 (1) of SFCs Act, 1951 and they have conducted the audit for the year. As per RBI guidelines, an auditor can be re-appointed upto four terms. The RBI vide their letter dated 8.6.2011 has confirmed their eligibility. The audit firm has also given their consent under the provisions of the Companies Act, 1956 and accordingly, the case is placed before the shareholders for their re-appointment.

By Order of the Board
for Haryana Financial Corporation


General Manager

Dated: 15.12.2011
Place: Chandigarh