

**NOTICE**

Notice is hereby given that the 45<sup>th</sup> Annual General Meeting of the Members of Indian Oilseeds and Produce Export Promotion Council (Incorporated under Section 8 of Companies Act, 2013) will be held on 24<sup>th</sup> September 2022 at 5.00 PM to transact the following business:

- 1) To announce election results of the Board of Directors by the Deputy Chief Executive Officer of the Council
- 2) To receive, consider and adopt the audited Income and Expenditure Account for the year ended 31<sup>st</sup> March, 2022 and the Balance Sheet as on that date, the Directors' Report and the Auditors' Report thereon, for the year 1st April 2021 to 31st March 2022, of the Council;

For Annual Report for the year 2021-22 click on : [IOPEPC Annual Report 2021-22](#)

- 3) To appoint Auditors from the conclusion of this meeting up to the conclusion of the next Annual General Meeting and fix their remuneration.

All members of the Council are requested to attend the meeting.

By Order of the Board of Directors  
For Indian Oilseeds and Produce Export Promotion Council

Sd/  
Ramesh Kolath  
Deputy Chief Executive Officer

Place: Mumbai

Date : 02<sup>nd</sup> September, 2022

**Indian Oilseeds & Produce Export  
Promotion Council (IOPEPC)**

78/79, Bajaj Bhavan, Nariman Point, Mumbai  
India

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