



# KERALA FINANCIAL CORPORATION

(INCORPORATED UNDER THE STATE FINANCIAL CORPORATIONS ACT No. LXIII OF 1951)

**H.O. VELLAYAMBALAM, THIRUVANANTHAPURAM - 695033**

Phone: 0471 - 2737500 (30 Lines) Fax : 2311750, 2318541, 2722090, 2313813

e-mail: [kfc@kfc.org](mailto:kfc@kfc.org) website : [www.kfc.org](http://www.kfc.org)

IS / ISO 9001



Kerala Financial Corporation

**Regd. Office Vellayambalam, Thiruvananthapuram - 695033, Kerala**

**Tel : +91-471-2737620, Website: [www.kfc.org](http://www.kfc.org), Email:**

**[accounts@kfc.org](mailto:accounts@kfc.org)**

## **NOTICE OF THE 71<sup>st</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 71<sup>st</sup> Annual General Meeting of the shareholders of Kerala Financial Corporation will be held on Monday, June 24, 2024 at 11.00 AM at the Head Office of the Corporation, Vellayambalam, Thiruvananthapuram to transact the businesses as set out in the Notice.

The Notice setting out the businesses to be transacted at the Annual General Meeting along with the Directors Report and Audited Accounts for the FY ended March 31, 2024 have been sent through electronic mode to all the shareholders who have registered their e-mail ids with the depositories or with the Registrar & Transfer Agent of the Corporation or with the Corporation. For more details, please visit KFC's web site: [www.kfc.org](http://www.kfc.org) or contact the undersigned.

Sd/-  
Managing Director i/c  
Mob: 9496030120, 0471-2737777

Thiruvananthapuram  
29.05.2024