

NOTICE OF 7th ANNUAL GENERAL MEETING

To The Members

NOTICE is hereby given that the SEVENTH ANNUAL GENERAL MEETING of the Members of M/s IFFCO TOKIO General Insurance Company Limited will be held on Tuesday, the 5th June, 2007 at 3.30 PM at IFFCO Sadan, C1, District Centre, Saket New Delhi 110017 to transact the following business.

Ordinary Business

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2007 and the Profit and Loss Account for the year ended as on the date together with Auditors Report thereon and the Report of the Board of Directors to the Members.
2. To declare Dividend.
3. To appoint Director in place of Mr. B.S. Vishwanathan who retires by rotation and is eligible for reappointment.
4. To appoint Director in place of Mr. S.K. Jakhar who retires by rotation and is eligible for reappointment.
5. To appoint Auditors and fix their remuneration and for this purpose to consider and if thought fit, to pass the following Resolution with or without modification as an Ordinary Resolution.

“RESOLVED THAT M/s S.P. Chopra & Co., Chartered Accountants and M/s Raghu Nath Rai & Co., Chartered Accountants be and are hereby appointed as joint Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the Conclusion of the next Annual General Meeting of the Company on a remuneration to be decided by

the Board of Directors.”

Registered Office

34 Nehru Place
New Delhi - 110 019
Dated : 25th April, 2007

By Order of the Board,

(V.S. Rao)
Executive Vice President
& Company Secretary

Note:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such a proxy need not be a Member of the Company.
2. Instruments of proxies in order to be effective must be received/deposited with the Company at its Registered Office not less than 48 hours before the time fixed for the meeting.
3. The Register of Members and Share Transfer books will remain closed from 30th May 2007 to 5th June 2007 (both days inclusive).