



# Punjab Government Gazette

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## PART III

**Notifications by High Court ; Labour Commissioner ; Advertisements ;**

**Director of Lotteries, Punjab and Notices, etc.**

**PUNJAB FINANCIAL CORPORATION**

95-98, BANK SQUARE, SECTOR-17-B,  
CHANDIGARH

**No. PFC/BD/67<sup>th</sup> /AGM/2026.-**

### NOTICE

In pursuance of regulation 24 read with regulation 37 of the Punjab Financial Corporation General Regulations, it is hereby notified that the 67th Annual General Meeting of the Shareholders of the Punjab Financial Corporation will be held at the Head Office of the Corporation i.e. 95-98, Bank Square, Sector-17-B, Chandigarh on 28<sup>th</sup>, January, 2026 (28.01.2026) (Wednesday) at 11.30 AM to transact the following business:

1. To read and consider the Balance Sheet as on 31<sup>st</sup> March, 2021 and the Profit & Loss Account for the year ended 31<sup>st</sup> March, 2021 together with the report of the Board on the working of the Corporation throughout the year and the Auditor's Report on the Balance Sheet and Accounts.
2. To consider the appointment of Statutory Auditors for the financial year 2020-21 as per the RBI norms.
3. To fill two vacancies of directors Under Section 10(e) of the SFCs amendment Act, 2000.

It is further notified that the Share-Register of the Corporation shall remain closed, and the registration of transfers shall remain suspended from 1<sup>st</sup> January, 2026 to 28<sup>th</sup>, January, 2026 (Both days inclusive) (28 days).

### NOTES:

1. The list of Share-holders shall be available for purchase at the Head Office of the Corporation at Rs.1/- (Rupees one only) from 7<sup>th</sup>, January, 2026.
2. Last date for receipt of nomination for election as a director shall be 14<sup>th</sup> January, 2026.
3. Nominations received up to 14<sup>th</sup> January, 2026 shall be considered by the Managing Director on 15<sup>th</sup> January, 2026.
4. Last date for deposit of proxies shall be 21<sup>st</sup> January, 2026.

5. Last date for deposit of certified copies of resolution appointing dully Authorized representatives by the Companies shall be 24th January, 2025.
6. Written orders of the State Govt. And SIDBI authorizing any of these officers to act as there representative at the meeting, may be deposited before the time fixed for the meeting i.e. 11.30 AM on 28<sup>th</sup> January, 2026.

Chandigarh  
The 16th December, 2025

Sd/-  
(SENU DUGGAL, IAS)  
MANAGING DIRECTOR

[380-1]