



CENTRAL RAILSIDE WAREHOUSE COMPANY LIMITED

Registered Office: Ground Floor, Pragati Maidan,
Metro Station Building
New Delhi – 110001.

CIN No. U63023DL2007PLC165676

No. CRWC-IV/AGM-Vol-XI/2018-19/1430

Date: 12.09.2018

REVISED NOTICE OF THE 11TH ANNUAL GENERAL MEETING

(CHANGE OF DATE)

Sub: 11th Annual General Meeting of the Company to be held on Thursday the 27th day of September, 2018.

In furtherance to Notice No. CRWC-IV/AGM-Vol-XI/2018-19/1211 dated: 21.08.2018 this is to inform that the 11th Annual General Meeting of CRWC will be held on **27th September, 2018 at 4:00 P.M** at Registered Office i.e. Ground Floor, Pragati Maidan, Metro Station Building, New Delhi:-110001 **instead of 18th September, 2018 as intimated earlier.**

The above change in date of Annual General Meeting is due to non-availability of C&AG Comments/Report.

You are requested to kindly make it convenient to attend the above meeting.


(Yukti Arora)
Company Secretary
(e-mail id:- cs@crwc.in)

To,

1. Shri Yogendra Tripathi, Chairman, CRWC
CMD, Food Corporation of India
16-20, Barakhamba Lane, New Delhi- 110001.
2. Shri Arun Kumar Shrivastava, Director, CRWC
Managing Director, Central Warehousing Corporation
New Delhi- 110016.
3. Shri Edwin Kulbhushan Majhi, Director, CRWC,
Joint Secretary (Storage), Ministry of Consumer Affairs, F&PD
Department of Food & Public Distribution
Krishi Bhawan, New Delhi- 110001.
4. Shri Manoj Srivastava, Director, CRWC
Executive Director, Traffic Transportation(F), Ministry of Railways
Railway Board, Rail Bhawan, New Delhi-110001.
5. Shri K.U. Thankachen, Managing Director
Central Railside Warehouse Company Limited (CRWC)
New Delhi - 110001.
6. To all Shareholders of CRWC Ltd.

AUDITOR

1. M/s. Agarwal Anil & Company, Chartered Accountants, Statutory Auditor, CRWC.