



**Fixed Income Money Market and Derivatives Association of India,**

United India Building, 2<sup>nd</sup> floor, Sir P.M. Road, Fort, Mumbai - 400001

## **Annex-C**

### **Circulation of Notice for contesting election as Director**

NOTICE is hereby given that in terms of Section 160(2) of the Companies Act, 2013 read with the Rule 13 of Companies (Appointment and Qualification of Directors) Rules, 2014, the Company has received following notices (copies enclosed) proposing the following authorized person(s) of the respective institutional-member(s) to be appointed as a director(s) of the Company at the ensuing Annual General Meeting to be held at Vivanta by Taj-President, 90, Cuffe Parade, Mumbai-400 005 on 20<sup>th</sup> September, 2017 at 3.30 p.m.:

- 1. Mr. D. Suresh Pai**, Authorized Representative of **Canara Bank**
- 2. Mr. R.N. Hirve**, Authorized Representative of **Central Bank of India**

**Registered Office**  
**FIXED INCOME MONEY MARKET**  
**& DERIVATIVES ASSOCIATION OF INDIA**  
2<sup>nd</sup> Floor, United India Bldg,  
Sir P.M. Road, Fort,  
Mumbai – 400 001.

By order of the Board

(D.V.S.S.V. PRASAD)  
Chief Executive Officer

**Date : 8<sup>th</sup> September, 2017**

#### **Note :**

A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The proxies to be effective should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.