

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 a notice (copy 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 19th Annual General Meeting to be held at Vivanta by Taj, Cuffe Parade, Mumbai 400 005 on Wednesday, 20th September 2017 at 3:30 p.m.:

1. Mr/Ms. _____ Authorized Representative of

2. Mr/Ms. _____ Authorized Representative of

Registered Office

FIXED INCOME MONEY MARKET & DERIVATIVES ASSOCIATION OF INDIA

2nd 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 :

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.