



इंडियन रेअर अर्थ्स लिमिटेड Indian Rare Earths Ltd.

(भारत सरकार का उपक्रम - परमाणु ऊर्जा विभाग)
(A Govt. of India Undertaking - Dept. of Atomic Energy)

प्लॉट नं. 1207, वीर सावरकर मार्ग, सिद्धि विनायक मंदिर के पास, प्रभादेवी, मुंबई - 400 028.
Plot No. 1207, Veer Savarkar Marg, Near Siddhi Vinayak Temple, Prabhadevi, Mumbai - 40 0028.
Web Site : <http://irel.gov.in>

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Ref: SEC/AGM-64/292

Date: 28th August, 2014

NOTICE

NOTICE is hereby given that the **64th Annual General Meeting** of Indian Rare Earths Ltd., will be held in the Conference Room of Indian Rare Earths Ltd., at its registered office at Plot 1207, ECIL Building, Opp. Siddhivinayak Temple, Veer Savarkar Marg, Prabhadevi, Mumbai 400 028 on Monday, 22nd day of September, 2014 at 1.00 p.m. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as on 31st March 2014, Profit & Loss Account and Cash Flow Statement for the year ended on that date, together with the Report of the Directors and the Auditors along with review of accounts of the Company by the Comptroller & Auditor General of India (C&AG) thereon.
2. To declare dividend for the year 2013-14.
3. To approve the remuneration of statutory auditors for the financial year 2014-15.
4. To approve the remuneration of cost auditors for the financial year 2014-15.

By Order of the Board,
For Indian Rare Earths Ltd.,

(B. R. Tarafdar)
Company Secretary

Registered Office:
Plot No. 1207, ECIL Building
Opp. Siddhivinayak Temple,
Prabhadevi,
Mumbai - 400 028

All Shareholders - The President of India
Dr. R. K. Sinha
Dr. R. N. Patra
Smt. Chitra Ramachandran

NOTE: A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER.

Cc to: All Directors
Cc to: Dy. Secretary (I&M), DAE, Mumbai
Cc to: Ms. Meenaxi Rawat, Director (Finance), DAE
Cc to: M/s Sharp & Tannan., Chartered Accountants
Cc to: M/s Musib & Co, Cost Accountants