

इंडियन स्ट्रेटेजिक पेट्रोलियम रिज़र्वस् लि.

(ओ.आई.डी.बी. की पूर्ण स्वामित्व की सहायक कम्पनी)

पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय, भारत सरकार

ओ.आई.डी.बी. भवन, तीसरी मंजिल, प्लॉट नं. 2, सैक्टर-73,

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**Indian Strategic Petroleum Reserves Ltd.**

(A wholly owned subsidiary of OIDB)

Ministry of Petroleum and Natural Gas, Govt. of India

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CIN - U63023DL2004GOI126973

## **NOTICE OF 18<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 18<sup>th</sup> (Eighteenth) Annual General Meeting of Indian Strategic Petroleum Reserves Limited (ISPRL) will be held on Wednesday, the 28<sup>th</sup> day of December, 2022 on shorter notice at Conference Room, 2<sup>nd</sup> Floor, Ministry of Petroleum & Natural Gas, Shastri Bhawan, New Delhi- 110001 at 11:30 A.M. The Notice setting out the business to be transacted at the meeting together with the Annual report of the Company for the Financial Year 2021-22 has been delivered to all members.

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the Company. Proxies, in order to be valid and effective, must be delivered at the registered office of the Company duly filled, stamped and signed not less than 48 hours before the commencement of the meeting.

**For Indian Strategic Petroleum Reserves Limited**

Sd/-

**(Arun Talwar)**

**Company Secretary**

Date: 23/12/2022