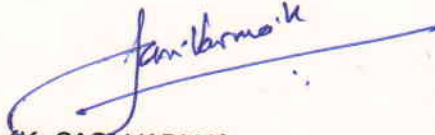


Notice is hereby given that the Sixtieth Annual General Meeting of the Cashew Export Promotion Council of India will be held at the Conference Hall, Hotel Quilon Beach, Beach Road, Kollam – 691 001 at 11.00 AM on Wednesday the 28th October 2015 to transact the following:-

1. To confirm the proceedings of the Fifty Ninth Annual General Meeting of the Council held on 25th September 2014.
2. To receive and adopt the Report on the Proceedings of the Committee of Administration under Article 25 of the Articles of Association and on Activities of the Council for the year ended 31.3.2015.
3. To receive and adopt the Audited Balance Sheet and Income and Expenditure Account of the Council for the year ended 31.3.2015 and the Report of the Committee thereon.
4. To elect Members of the Committee of Administration in place of :
 1. *Shri A.Abdul Salam, M/s. A.S. Cashew Exports, Kollam, who is a retiring member and is eligible for re-election.*
 2. *Shri Harikrishnan R. Nair M/s. Western India Cashew Co. Pvt. Ltd, Kollam, who is a retiring member and is eligible for re-election.*
 3. *Shri G.Krishanan Nair M/s. Krishnan Food Processors, Kollam, who is a retiring member and is eligible for re-election.*
 4. *Shri R. Pratap Nair, M/s. Sunfood Corporation, Kollam who is a retiring member and is eligible for re-election.*
 5. *Shri T.K. Shahal Hassan Musaliar, M/s. TKM Agro Ltd, Coimbatore who is a retiring member and is eligible for re-election.*
5. To approve a panel of Auditors for 2015-16 for submission to the Central Government (Department of Commerce, Ministry of Commerce & Industry) for their approval and fix their remuneration.
6. To consider any other matter with the permission of the Chairman.

By Order


(K. SASI VARMA)

EXECUTIVE DIRECTOR & SECRETARY

Place: Kollam _691 001
Date: 5 October 2015