



THE STATE TRADING CORPORATION OF INDIA LIMITED

(A Govt. of India Enterprise)

(C1 No. 1.74X99 DL 1956 GO1002674)

Regd. Off. : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110 001

Tel : 011-23313177 Fax : 011-23701123 E-mail : co@stc.gov.in Website: stc.gov.in

NOTICE

Shareholders are hereby informed that Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of The Companies (Management and Administration) Rules, 2014, and clause 35B of the listing agreement between the Company and BSE Limited and National Stock Exchange of India Limited (together "The Stock Exchanges"), the Company has completed - (a) the despatch of Notice of Postal Ballot including draft resolutions and explanatory statement on 18th July, 2014 along with Postal Ballot form, through electronic mode to the Shareholders whose e-mail ID's are registered in the Depository records on 11th July, 2014 (cut off date) and (b) despatch of the same in physical mode along-with a self-addressed postage prepaid Business Reply Envelope to the other Shareholders (i.e. whose e-mail id's are not registered) on 11th July, 2014 (cut off date) for seeking their consent in relation to:

- (I) Power to borrow up to an overall limit of Rs. 2,500 crore
- (II) Creation of mortgage and /or charge on all or any of the movable and / or immovable properties of the Company

The Company has engaged the services of National Securities Depository Limited for providing e-voting facility to all the Shareholders of the Company. Shareholders are requested to note that the voting both through physical and electronic mode will commence from Tuesday 22nd July, 2014 at 10:00 Hours Indian Standard Time (IST) and shall end on Thursday 21st August, 2014 at 17:30 Hours, Indian Standard Time (IST). Duly completed Postal Ballot Form should reach the Scrutinizer on or before the close of working hours (i.e. 17:30 Hours) up to 21st August, 2014. Postal Ballot Form received after close of working hours of this date will be treated strictly as if the reply from the Shareholder has not been received and voting by post or by electronic means shall not be allowed beyond the said date.

Shareholders who have not received Postal Ballot Forms may either download from

(I) <https://evoting.nsdl.com> or (II) www.stc.gov.in

or apply to the Company/Registrar to obtain a duplicate thereof.

For any grievances/queries relating to voting by postal ballot or by electronic means, Shareholders are requested to contact Shri Subhabrata Biswas, Vice President, M/s MCS Limited, F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Ph.: 011-41406149-52, e-mail: admin@mcsdel.com

By order of the Board
For The State Trading Corporation of India Limited

Sd/-

(R.K. Gogla)

Company Secretary

Place: New Delhi

Date : 18.07.2014