

NOTICE OF 16TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 16th Annual General Meeting of the Members of Toshiba India Private Limited will be held on Wednesday, 18th October, 2017 at the registered office of the Company situated at E-20, 1st Floor, Hauz Khas, New Delhi-110016 at 10:30 A.M. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2017, Statement of Profit and Loss and Statement of Cash flow along with its notes for the year ended on that date along with the report of Directors' and Auditors thereon.
2. To ratify the appointment of M/s Price Waterhouse Chartered Accountants LLP (Firm registration number: 012754N/N500016), as Statutory Auditors of the Company and authorize the Board of Directors to fix their remuneration.

"RESOLVED THAT pursuant to the provision of Section 139 and other applicable provisions of the Companies Act, 2013 and the rules made there under, the appointment of M/s Price Waterhouse Chartered Accountants LLP (Firm registration number: 012754N/N500017), as the Statutory Auditors of the Company made in the previous Annual General Meeting held on 30th September, 2016 to hold office up to the conclusion of the Annual General Meeting to be held for the financial year ended 31st March, 2021 be and are hereby ratified and approved by the members of the Company at a remuneration as may be fixed by Board of Directors."

For & on behalf of the Board of Directors



Tomohiko Okada

Managing Director

DIN - 03044139

**Address: Flat No- J 703, Central
Park I, Golf Course Road, Sector-42
Gurgaon 122002**

Place: Gurgaon

Date: 09 October, 2017

NOTE:

- (1) Members entitled to attend and vote at the meeting is entitled to appoint a proxy and such proxy need not be a member of the Company. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting.
- (2) In respect of shares held by body (ies) corporate, the authorized representative should be accompanied with a duly certified true copy of Board Resolution/ Authority letter.
- (3) The complete particulars of the venue of the Meeting including route map and prominent land mark for easy location are enclosed herewith.



