

NOTICE OF 17TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 17th Annual General Meeting of the Members of Toshiba India Private Limited will be held on Thursday, 27th September, 2018 at 3rd Floor, Building No. 10, Tower B, DLF Cyber City, Phase II, Gurgaon- 122002 (Haryana), India at 01:00 P.M. (IST) to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2018, 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.

SPECIAL BUSINESS

2. To appoint Mr. Satoshi Honda (DIN: 08128208) as a Director of the Company who vacates his office as an Additional Director at this Annual General Meeting and if thought fit, to pass the following **ordinary resolution**:

"RESOLVED THAT Mr. Satoshi Honda (DIN: 08128208) who was appointed as an Additional Director by the Board of Directors of the Company w.e.f. 22nd May 2018 and who holds office upto the conclusion of this Annual General Meeting, be and is hereby appointed as Director of the Company."

For & on behalf of the Board of Directors



Tomohiko Okada

Managing Director

DIN - 03044139

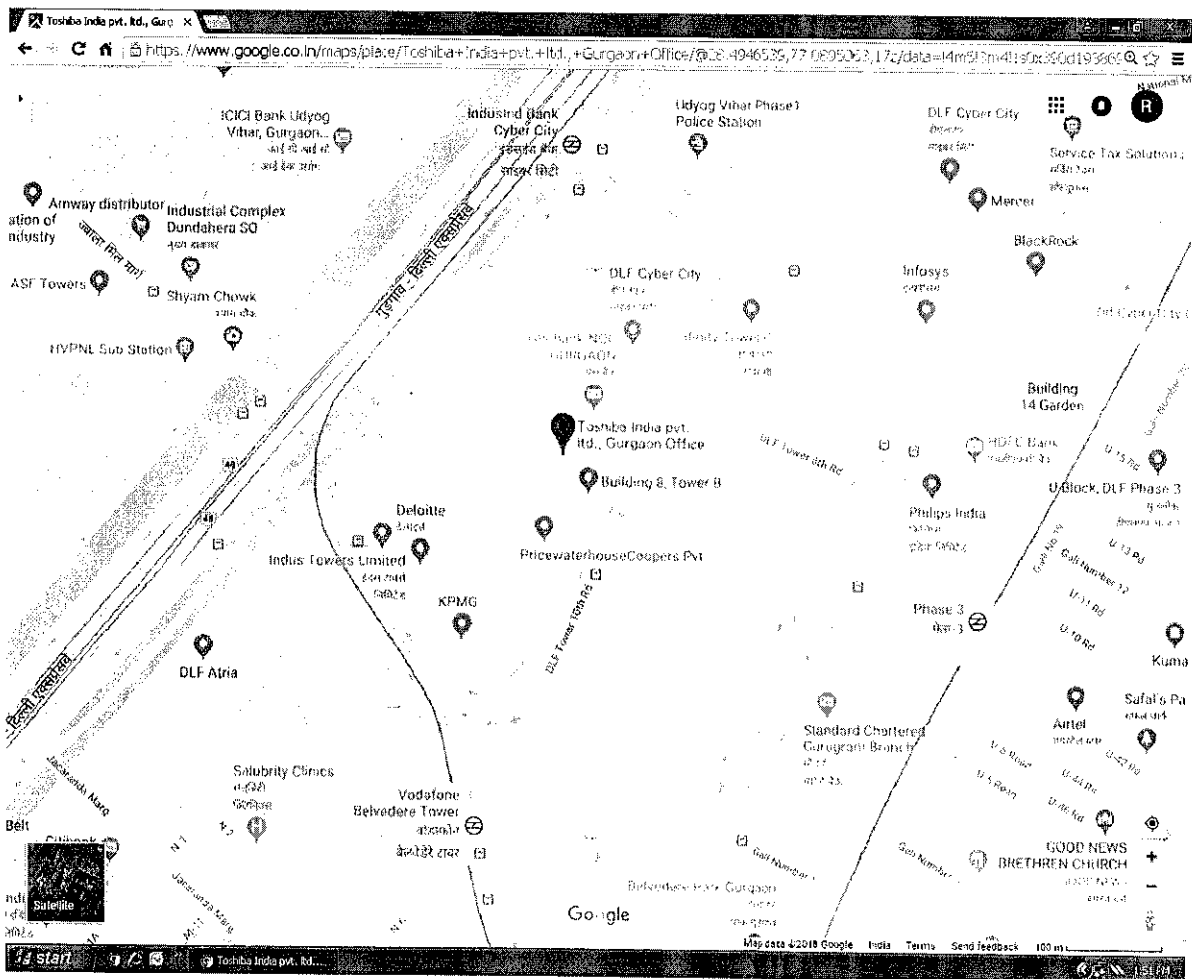
**Address: Flat No- J 102, Central
Park I, Golf Course Road, Sector-42
Gurgaon 122002, Haryana**

Place: Gurugram

Date: 24th September, 2018

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.
- (4) An Explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business to be transacted at the meeting is attached as an Annexure to this notice.



Explanation Statement u/s 102 of the Companies Act, 2013

In respect of Item No. 2

The Board of Directors appointed Mr. Satoshi Honda (DIN: 08128208) as an Additional Director of the Company with effect from 22nd May, 2018. Under the provisions of Section 161 of the Companies Act, 2013, he holds office as such till the conclusion of this Annual General Meeting and is proposed to be confirmed as Director of the Company.

The Board of Directors recommends the resolution for your approval.

Following are the details of director being appointed:

1.	Name	Satoshi Honda
2.	Age	49 Years
3.	Qualification	Graduate
4.	Experience	25 Years
5.	Terms & Conditions of appointment/reappointment along with Remuneration sought to be paid	Details are available at Registered office address and can be provided upon request
6.	Last drawn remuneration	
7.	Date of First appointment on the Board	22.05.2018
8.	Shareholding in the Company	NIL
9.	Relationship with Manager, others Directors and other KMPs of the Company	None
10.	Number of Meetings of the Board attended during the year (2017-18)	Not Applicable
11.	Directorship, Membership/Chairmanship of Committees of other Boards	Member of CSR committee

The documents relating to the aforesaid business are available for inspection till the date of Annual General Meeting on all working days at the registered office of the Company from 10:00 A.M. to 12:00 P.M.

None of the Directors, Key managerial Personnel and their relatives are interested or concerned in the above resolution except Mr. Satoshi Honda to the extent of his appointment as Director of the Company.

For & on behalf of the Board of Directors



Tomohiko Okada

Managing Director

DIN - 03044139

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