

NOTICE OF 19TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 19th Annual General Meeting of the Members of Toshiba India Private Limited will be held on Thursday, 20th August, 2020 at 3rd Floor, Building No. 10, Tower B, DLF Cyber City, Phase II, Gurgaon- 122002 (Haryana), India at 10:30 A.M. (IST) to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2020, 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.

For & on behalf of the Board of Directors



Tomohiko Okada

Managing Director

DIN - 03044139

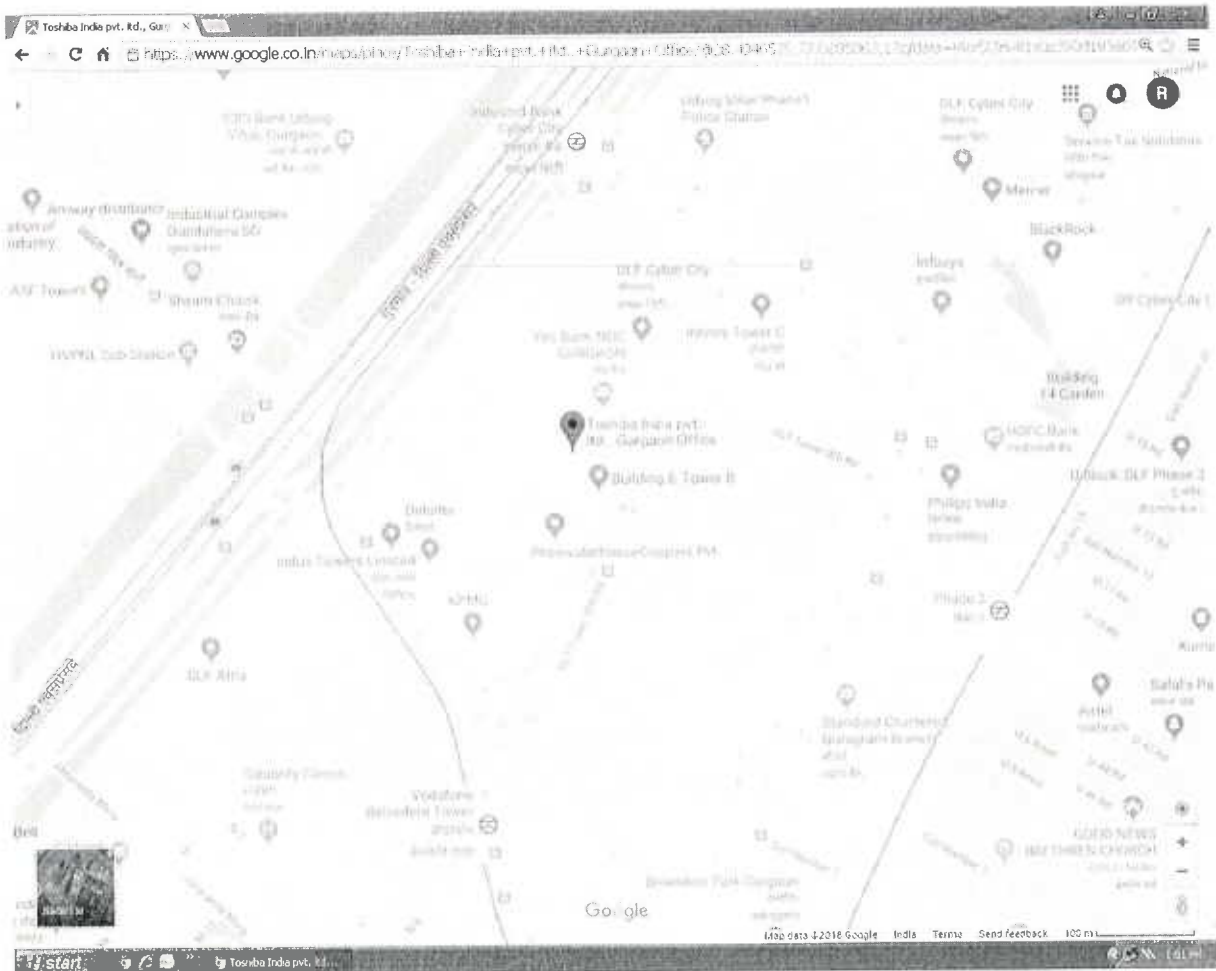
**Address: Flat No- J 102, Central
Park I, Golf Course Road, Sector-42
Gurugram 122002, Haryana**

Place: Gurugram

Date: 11th August, 2020

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.



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