

## NOTICE OF 23<sup>RD</sup> ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 23<sup>rd</sup> Annual General Meeting of the members of Toshiba India Private Limited will be held on Thursday, 10<sup>th</sup> October, 2024 at Board Room, 5th Floor, Tower D, DLF Cyber Greens, DLF Cyber City, Gurgaon - 122002, Haryana, India at 10:00 A.M. (IST) at a shorter notice to transact the following business:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2024, 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**



**Shuichi Ito**

**Managing Director**

**DIN: 07563155**

**Address: Room No. 475, The Leela**

**Ambience Residence,**

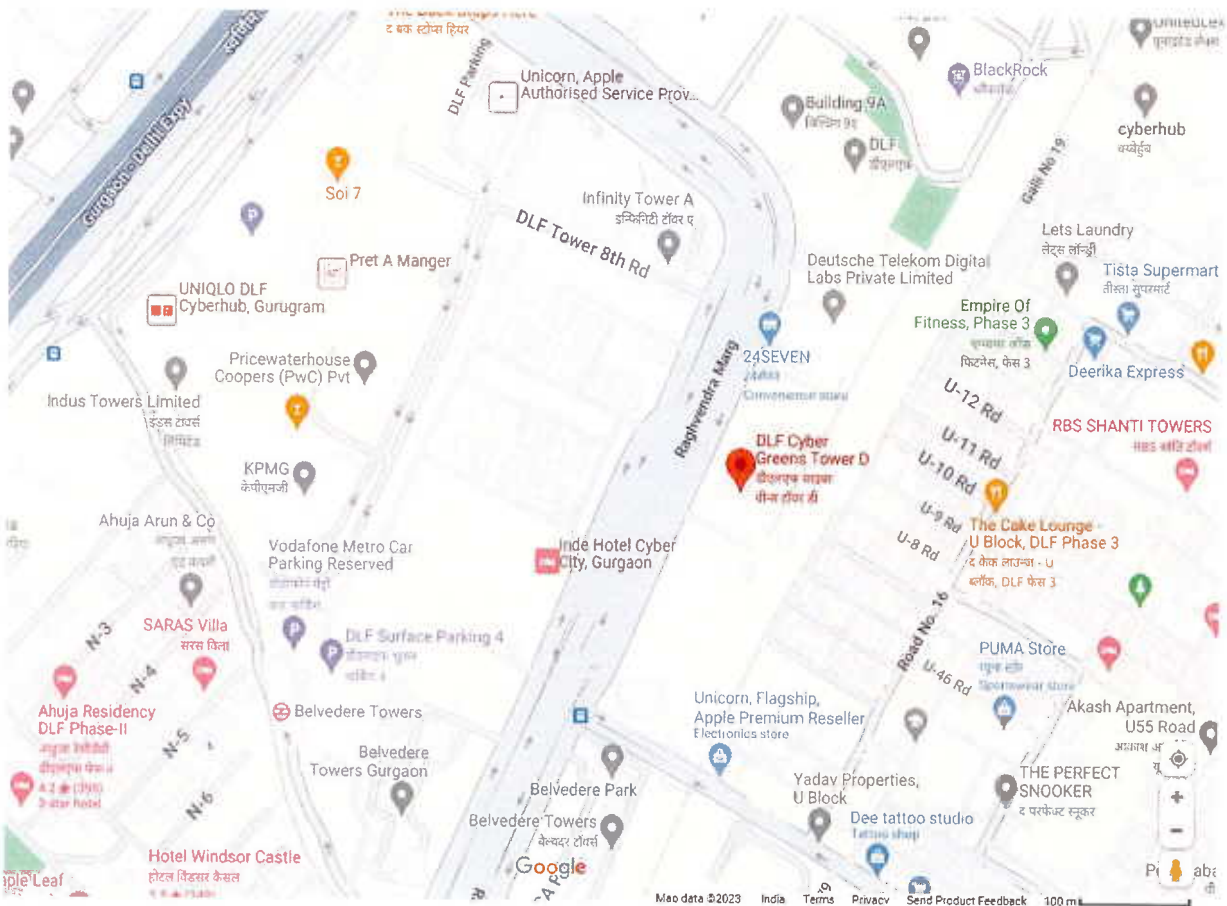
**Gurgugram-122002, Haryana**

**Place: Gurugram**

**Date: 3<sup>rd</sup> October, 2024**

## NOTES:

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.



**Address:** 5<sup>th</sup> Floor, Tower D, DLF Cyber Greens, DLF Cyber City, Gurgaon - 122002, Haryana

**Toshiba India Private Limited** C I N : U72200DL2001PTC112391

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