

**DTDC EXPRESS LIMITED**

**NOTICE**

**To**

**All the Shareholders of**

**DTDC EXPRESS LIMITED**

**NOTICE is hereby given that an Extraordinary General Meeting of the Members of the Company will be held at 11:00 A M. on 7<sup>th</sup> May, 2015 at **Mumbai Regional office of the Company at plot No. 14, Vijay Nagar, Virvani Industrial Estata, Western Express Highway, Goregaon, Mumbai East, Mumbai – 400063** to transact the following business:**

**AS A SPECIAL BUSINESS:**

1. To approve revised remuneration package to Mr. Subhasish Chakraborty – Managing Director.
2. To approve revised remuneration package to Mr. Suresh Kumar Bansal – Whole-time Director.
3. To approve revised remuneration package to Mrs. Arpita C Mitra – Whole-time Director.
4. To approve revised remuneration package to Mr. Abhishek Chakraborty – Whole-time Director.
5. To approve Related Party Transaction with Prolific HR Consultants (India) Ltd.
6. To approve Related Party Transaction with DTDC Retail Ltd.
7. To approve Related Party Transaction with DTDC E-Commerce Logistics Ltd.
8. To approve Related Party Transaction with DCG Tech Ltd.
9. To approve Related Party Transaction with Million Minds Management Services Ltd.
10. To approve Related Party Transaction with ECFY Consulting Pvt. Ltd.
11. To approve Related Party Transaction with DTDC Global Express Pte. Ltd.
12. To approve Related Party Transaction with DTDC Eurostar Courier & Cargo Ltd.

**Registered Office:  
“DTDC HOUSE”.  
No.3, Victoria Road,  
BANGALORE – 560 047  
Date: 20.04.2015**

**By Order of the Board**

**Sd/-  
(S.Chakraborty)  
Chairman & Managing Director**