

## **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 21<sup>th</sup> July, 2016 at **the Registered Office of the Company at "DTDC House", No.3, Victoria Road, Bangalore - 560047** to transact the following business:

#### **AS SPECIAL BUSINESS:**

1. To approve Related Party Transaction with DTDC E-Commerce Logistics Ltd.
2. To approve Related Party Transaction with DTDC Retail Ltd.
3. To approve Related Party Transaction with DTDC Supply Chain Solutions Limited
4. To approve Related Party Transaction with DTDC Global Express Pte Ltd.
5. To approve Related Party Transaction with DTDC Eurostar Courier & Cargo Ltd
6. To approve Related Party Transaction with Polific H R Consultants (India) Ltd
7. To approve Related Party Transaction with DCG Tech Ltd
8. To approve revised remuneration package to Mr. Subhasish Chakraborty – Managing Director.
9. To approve revised remuneration package to Mr. Suresh Kumar Bansal – Whole-time Director.
10. To approve revised remuneration package to Mrs. Arpita C Mitra – Whole-time Director.
11. To approve revised remuneration package to Mr. Abhishek Chakraborty – Whole-time Director.

**Registered Office:**  
**"DTDC HOUSE".**  
**No.3, Victoria Road,**  
**BANGALORE – 560 047**  
**Date: 21.07.2016**

**By Order of the Board**

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