

DTDC EXPRESS LIMITED

NOTICE

To

**All the Shareholders of
DTDC EXPRESS LTD.**

NOTICE is hereby given that the Twenty Eighth Annual General Meeting of the Members of **DTDC EXPRESS LIMITED** will be held at the Registered Office of the Company at "DTDC House", No.3, Victoria Road, Bangalore – 560 047 on Thursday, the 27th day of September, 2018 at 11:00 A.M to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt :
 - a) The audited financial statements of the Company for the financial year ended 31st March, 2018 and the Report of the Board of Directors and Auditors thereon; and
 - b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2018.
2. To declare Dividend on Equity Shares.
3. To appoint a Director in place of Mr. Suresh Kumar Bansal (DIN: 00056435), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mrs. Arpita C Mitra (DIN: 00176337), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

5. To approve revised remuneration package to Mr. Subhasish Chakraborty – Managing Director.
6. To approve revised remuneration package to Mr. Suresh Kumar Bansal – Whole-time Director.
7. To approve revised remuneration package to Mrs. Arpita C Mitra – Whole-time Director.
9. To approve revised remuneration package to Mr. Abhishek Chakraborty – Whole-time Director.
10. To approve Related Party Transaction with DTDC Retail Limited
11. To approve Related Party Transaction with DTDC Global Express Pte. Ltd.
12. To approve Related Party Transaction with DTDC Express Inc.
13. To approve Related Party Transaction with DTDC Courier & Cargo (UK) Ltd.

14. To approve Related Party Transaction with DTDC Eurostar Courier & Cargo LLC Dubai
15. To approve Related Party Transaction with Prolific HR Consultants (India) Ltd.
16. To approve Related Party Transaction with DCG Tech Ltd.
17. To approve Related Party Transaction with DTDC 3PL and Fulfilment Limited
18. To approve Related Party Transaction with ECFY Consulting Pvt. Ltd.
19. To approve Related Party Transaction with Chronopost SAS
20. To approve Related Party Transaction with Llama logisol Pvt.Ltd

Registered Office:

"DTDC House".

No.3, Victoria Road,
BANGALORE – 560 047

Date: 31st August, 2018

CIN:U85110KA1990PLC011089

By Order of the Board

Sd/-

(Subhasish Chakraborty)
Chairman & Managing Director

DIN: 00175976