

**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 12:00 Noon. on 3<sup>th</sup> March, 2016 at **Registered office of the Company at No. 3, DTDC House, Victoria Road, Bangalore - 560047** to transact the following business:

**AS A SPECIAL BUSINESS:**

1. To approve issue of Equity shares on preferential allotment basis.

**Registered Office:**  
**“DTDC HOUSE”.**  
**No.3, Victoria Road,**  
**BANGALORE – 560 047**  
**Date: 03.03.2016**

**By Order of the Board**

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