

NOTICE

Notice is hereby given that the Tenth Annual General Meeting ("**Meeting**") of the members of the Company will be held at 5.00 pm on Tuesday, September 30, 2014 at the registered office of the company situated at 45 Okhla Industrial Estate, 2nd Floor, Phase III, New Delhi 110 020 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement of the Company which includes Balance Sheet as at 31 March, 2014, the Statement of Profit & Loss for the financial year ended on that date together with annexures thereto and the reports of the Board of Directors and the Statutory Auditors thereon.
2. To re-appoint M/s Price Waterhouse & Co., Bangalore LLP (FRN 007567S/S-200012), Chartered Accountants, [formerly Price Waterhouse & Co., Bangalore LLP (FRN 007567S), Chartered Accountants] as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration to be settled mutually between the Board of Directors of the Company and Price Waterhouse & Co., Bangalore LLP (FRN 007567S/S-200012), Chartered Accountants.

By Order of the Board of Directors
For **PITNEY BOWES INDIA PRIVATE LIMITED**



(**ARVIND GOYAL**)
DIRECTOR
DIN: 02122320

Place: New Delhi
Date: September 29 2014

NOTES:

- (1) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY.**
- (2) Proxies submitted on behalf of Corporate Members must be supported by appropriate resolutions, as per Section 113 of the Companies Act, 2013.

Pitney Bowes India Private Limited
Corporate Identity Number: U72200DL2004PTC126016
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