**XEROX INDIA LIMITED**

CIN: U72200HR1995PLC049183
Regd. Office: 5th Floor, Block One, Valalta Business Park, Sector 49, Sohna Road, Gurgaon 122008, Haryana
Website: www.xerox.com/india Email: rajiv.jha@xerox.com
Tel: +91 124 39400400, Fax: +91 124 3371225

**Notice of Adjourned 21st Annual General Meeting**

Pursuant to the Notice of 21st Annual General Meeting (AGM), dated 10th August, 2017, the 21st AGM of the Members of the Company will be held on Thursday, the 21st day of September, 2017 at 12.00 Noon at King Arthur 2, Fortune Hotel (Fortune Select Eccellbura), Sector 49, Sohna Road, Gurgaon 122008, Haryana. The adjourned AGM will take place at the same time and place.

Notice is hereby given that the 21st AGM of the Members of the Company will be held on Thursday, the 26th day of September, 2017 at 12.00 Noon at King Arthur 2, Fortune Hotel (Fortune Select Eccellbura), Sector 49, Sohna Road, Gurgaon 122008, Haryana. The adjourned AGM will take place at the same time and place.

Notice is hereby given that the 21st AGM of the Members of the Company will be held on Thursday, the 26th day of September, 2017 at 12.00 Noon at King Arthur 2, Fortune Hotel (Fortune Select Eccellbura), Sector 49, Sohna Road, Gurgaon 122008, Haryana. The adjourned AGM will take place at the same time and place.

Instrument(s) of proxy (if any) deposited with the Company for the purpose of the said AGM shall remain valid for the adjourned AGM. Also, all the voting on the proposed resolution(s) (if any) done by the members through e-Voting process, as offered by the Company, shall be considered for the adjourned AGM as well.

By Order of the Board

**Sd/-**

**Rajiv L. Jha**

**Company Secretary & GM Legal**

**Date:** 21st September, 2017

**Place:** Gurgaon
of place as Paytm

Guttagia explains, "Aimed with a new version of its mobile app featuring 1,000 brand stores and 15,000 brand-authorised retailers, it has already announced a Rs 100-crore advertising budget. In fact, Paytm Mall's transition will probably be the story of the season. Given its buttockless war chest and Alibaba's backing, it might spring surprises in subsequent sale events as well. "Paytm's first-ever festive season sale will boost their market share. After demonetisation, Paytm has become a decent brand in the country. They are going to be the biggest gainer in terms of market share this season," Guttagia says. If the initial response to its 'Mera Cashback Sale' is anything to go by, the company is set to see a surge in transactions.

On the first day of the sale event, the company claims, customers across 750 cities and towns placed orders with sellers across 1,000 cities. "Apple-Phones, Samsung smartphones, Macbooks, Lenovo and HP laptops, home appliances like refrigerators, washing machines and kitchen appliances, and daily needs products...emerged as the best selling categories, the company said. Based on the first day's response, Paytm Mall is targeting a 35% rise in sales over the festive season. However, it didn't disclose specific numbers for day one.

In the pursuit of the season's event, the company claims, customers across 750 cities and towns placed orders with sellers across 1,000 cities. "Apple-Phones, Samsung smartphones, Macbooks, Lenovo and HP laptops, home appliances like refrigerators, washing machines and kitchen appliances, and daily needs products...emerged as the best selling categories, the company said. Based on the first day's response, Paytm Mall is targeting a 35% rise in sales over the festive season. However, it didn't disclose specific numbers for day one."

---

MoneyMakers

MM Super Fast

- Maharashtra's Ex-CM soon as he saw me: Mumbai

---

XEROX

XEROX INDIA LIMITED
CIN: U72200HR1995PLC049183
Regd. Office: 5th Floor, Block One, Valika Business Park
Sector 49, Sohna Road, Gurgaon 122018, Haryana
Website: www.xerox.com/india Email: rajiw.jha@xerox.com
Tel: +91 124 3940040, Fax: +91 124 3371225

Notice of Adjourned 21st Annual General Meeting

Pursuant to the Notice of 21st Annual General Meeting ("AGM"), dated 10th August 2017, the 21st AGM of the Members of the Company scheduled for Thursday, the 21st day of September, 2017 at 12.00 Noon at King Arthur 2, Fortune Hotel (Fortune Select Excalibur), Sector 49, Sohna Road, Gurgaon 122018, Haryana, stands adjourned, for want of the requisite quorum, to the same day in the next week at the same time and place.

NOTICE is, accordingly, hereby given that the 21st AGM of the Members of the Company will now be held on Thursday, the 28th day of September, 2017 at 12:00 Noon at King Arthur 2, Fortune Hotel (Fortune Select Excalibur), Sector 49, Sohna Road, Gurgaon 122018, Haryana. The adjourned AGM will transact the same business as set out in the Notice for 21st AGM of the Company.

Instruments of proxy (if any) deposited with the Company for the purpose of the said AGM shall remain valid for the adjourned AGM. Also, all the voting on the proposed resolutions (if any) done by the members through e-Voting process, as offered by the Company, shall be considered for the adjourned AGM as well.

By Order of the Board
XEROX INDIA LIMITED

Place: Gurgaon
Date: 21st September, 2017
Company Secretary & GM Legal

Rajiv L. Jha