



Xerox India Limited
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Notice of Adjourned Annual General Meeting

Pursuant to Notice of Annual General Meeting (“AGM”) dated 24th July, 2014 (“AGM Notice”), the 18th AGM of the Members of the Company scheduled for Tuesday, the 16th day of September, 2014 at 10.00 A.M. at King Arthur 2, Fortune Hotel, Sector 49, Sohna Road, Gurgaon 122018, Haryana, stands adjourned, due to absence of requisite quorum, to the same day in the next week at the same time and place.

NOTICE is hereby given that the 18th AGM of the Members of the Company will now be held on Tuesday, the 23rd day of September, 2014 at 10.00 A.M. at King Arthur 2, Fortune Hotel, Sector 49, Sohna Road, Gurgaon-122018, Haryana. The adjourned AGM will transact the same business as set out in the AGM Notice.

Instruments of proxy deposited with the Company for the purpose of the AGM will remain valid for the adjourned AGM.

By Order of the Board
XEROX INDIA LIMITED

Sd/-
Vijay Breja
Senior Manager – Legal &
Company Secretary

Place: Gurgaon
Date: 16th September, 2014