



XEROX INDIA LIMITED

Regd. Office: 5th Floor, Block One, Vatika Business Park,
Sector 49, Sohna Road, Gurgaon 122018, Haryana
CIN: U72200HR1995PLC049183
Tel: 0124 39400400, Fax: 0124 3371225
Email: askus@xerox.com, Website: www.xerox.com/india

Notice to Shareholders

Notice is hereby given that the 18th Annual General Meeting of Xerox India Limited will be held on Tuesday, the 16th September, 2014 at 10:00 a.m. at King Arthur 2, Fortune Hotel, Main Sohna Road, Sector 49, Sohna Road, Gurgaon 122018, Haryana, to transact the business specified in the Notice of the Annual General Meeting already posted to the Members of the Company.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, the 1st September, 2014 to Tuesday, the 16th September 2014 (both days inclusive).

By Order of the Board
XEROX INDIA LIMITED

Gurgaon
22nd August 2014

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