

**TKM Global Logistics Limited**  
**Regd. Office:** 'Tata Centre, 14<sup>th</sup> floor,  
43 Jawaharlal Nehru Road, Kolkata – 700 071.  
**Phone No:** 033 2288 7051; **Fax No:** 033 2288 6342  
**CIN:** U51109WB1991PLC051941 **Website:** [www.tkmglobal.com](http://www.tkmglobal.com)

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**NOTICE**

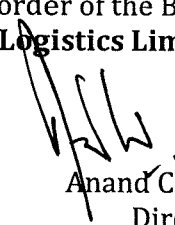
Notice is hereby given that the 27<sup>th</sup> Annual General Meeting of the Members of the Company will be held on 14<sup>th</sup> day, July, 2018 at 11.30 AM (IST) at Tata Centre, 14<sup>th</sup> Floor, 43, Jawaharlal Nehru Road, Kolkata – 700 071 to transact the following business:

**ORDINARY BUSINESS:**

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors thereon.
2. To elect Directors in place of those retiring by rotation:  
  
To appoint a Director in place of Mr. Anand Chand (holding DIN 06879532), who retires by rotation and being eligible offers himself for re-appointment.
3. To ratify re-appointment of the Auditors of the Company.

By order of the Board  
For **TKM Global Logistics Limited**

Place: Kolkata  
Date: 13<sup>th</sup> June, 2018

  
Anand Chand  
Director  
DIN: 06879532

**NOTE:**

**A Member entitled to attend and vote at the meeting is entitled to appoint a Proxy/Proxies to attend and vote on a poll instead of himself/herself. Such a proxy/proxies need not be a member of the Company.**

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.