



## Bristol-Myers Squibb India Private Limited

The Indiabulls Finance Centre, 6th Floor, Tower 1, Senapati Bapat Marg,  
Elphinstone (W), Mumbai 400 013, India | Web.: [www.bmsi.co.in](http://www.bmsi.co.in) | Email: [bms.india@bms.com](mailto:bms.india@bms.com)  
Tel: +91 22 6628 8600 | Fax: +91 22 6628 8700 | CIN: U24230MH2004FTC147232

### NOTICE

NOTICE IS HEREBY GIVEN THAT FOURTEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF BRISTOL-MYERS SQUIBB INDIA PRIVATE LIMITED WILL BE HELD ON THURSDAY, SEPTEMBER 27, 2018 AT 03.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT THE INDIA BULLS FINANCE CENTRE, 6<sup>TH</sup> FLOOR, TOWER 1, SENAPATI BAPAT MARG, ELPHINSTONE (W), MUMBAI-400013 TO TRANSACT THE FOLLOWING BUSINESSES:

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#### ORDINARY BUSINESS:

To consider and adopt Audited Balance Sheet as at 31<sup>st</sup> March, 2018, Statement of Profit and Loss and Schedules along with notes to accounts, Cash Flow Statement for the year ended 31<sup>st</sup> March, 2018 along with the reports of Board of Directors and Auditors thereon.

FOR BRISTOL-MYERS SQUIBB INDIA PRIVATE LIMITED

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NARENDRA MUNDRA  
COMPANY SECRETARY

**NOTES:**

1. Corporate members intending to send their authorised representative(s) to attend the Meeting in terms of Section 113 of the Companies Act, 2013, are requested to send to the Company a declaration (Power of Attorney) authorizing their representative(s) to attend and vote on their behalf.
2. The notice shall also be available on the website of the Company [www.bmsi.co.in](http://www.bmsi.co.in)
3. The route map and prominent landmark are enclosed herewith as Annexure A.

**Annexure A**

**ROUTE MAP OF REGISTERED OFFICE OF BRISTOL-MYERS SQUIBB INDIA PRIVATE LIMITED**

