

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

Regd. Office: Milestone 87, Vadodara, Halol Highway, Village Kotambi, Post Office Jarod, Vadodara-391 510, Gujarat, India.

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Website: www.infra.schneider-electric.com/in/

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NOTICE

Notice is hereby given that:

- the Annual General Meeting of the Company will be held on Thursday, 25th September, 2014 at 11:30 a.m. at the Gateway Hotels, Vadodara Akota Garden, Akota, Vadodara 390 020, Gujarat to transact the business as set out in the notice of the meeting dated August 06, 2014.
- the notice of Annual General Meeting, particulars of e-voting and the Annual Report has been sent to the members through e-mail/post on September 01, 2014.
- the Annual Report together with the notice of Annual General Meeting can be viewed/downloaded from the Company's website www.infra.schneider-electric.com/in/ and NSDL website www.evoting.nsdl.com. Physical copy of the same is available for inspection, during office hours at the registered office of the Company.
- pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement (s), the register of members and share transfer books of the Company shall remain closed from Friday, September 19, 2014 to Thursday September 25, 2014 (both days inclusive, for the said Annual General Meeting).
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is pleased to provide e-voting facility by National Securities Depository Limited (NSDL) to its members in respect of the business(es) to be transacted at the Annual General Meeting.
- the e-voting facility will be available from 9:00 A.M on Thursday, 18th September, 2014 to 6:00 P.M on Friday, 19th September, 2014 after which e-voting shall not be allowed.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at the Downloads section of www.evoting.nsdl.com or contact Mr. Rajiv Ranjan at rajivr@nsdl.co.in / evoting@nsdl.co.in or at Tel: 022-24994738.

For Schneider Electric Infrastructure Limited

**Noida
September 02, 2014**

**Sameet Gambhir
Company Secretary**