

24th AGM Notice

June 29, 2019

Ms. Krithika – Cholamandalam Financial Holdings Ltd
Ms. A Kavitha – Kartik Investments Trust Limited
Ms. Rani – Ambadi Enterprises Limited
Mr. Jothi Basu – Chola Insurance Distribution Services Pvt Ltd
Ms. A. Kavitha – Chola Business Services Limited
Mr. Takashi Kishi – Mitsui Sumitomo Insurance Company Limited
Mr. P R Easwaran – Ambadi Investments Ltd.

Dear Sirs,

Sub: Twenty Fourth Annual General Meeting of Cholamandalam MS Risk Services Limited

We wish to inform you that the 24th Annual General Meeting of the Company is scheduled to be held at 5.15 p.m. on July 23, 2019 at the registered office of the Company. In this regard, we enclose the following:

- (i) Annual Report comprising the Directors' report and annual accounts of the Company for the financial year ended March 31, 2019 and
- (ii) The notice convening the 24th Annual General Meeting

Thanking you,

Yours faithfully,
For **Cholamandalam MS Risk Services Ltd**



M.Sundar
Company Secretary

Encl: As above



Cholamandalam MS Risk Services Limited

(An ISO 9001 : 2015 Certified Company)

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PAN No. : AABCC6610Q

CIN : U74140TN1994PLC029257 / GSTIN : 33AABCC6610Q1ZL

