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Tue 11/13/2018 9:43 PM  
PA  
Priyanka Gupta  
Confirmed: Board Meeting of Schneider Electric President Systems Limited on 20th November, 2018

Required  Venkatraman SWAMINATHAN;  Rachna Mukherjee;  Sugata Sircar;  JAVED AHMAD;  NITIN BAKSHI

Optional  Kishore SHETTY;  Bhumika Sood;  Sumendra Jain;  Anil Chaudhry;  DAMODAR KALAVALA;  NARASIMHAN SRINIVAS;  Hemant C

**i** As the meeting organizer, you do not need to respond to the meeting.



When Tuesday, November 20, 2018 2:30 PM-3:30 PM Location Gurgaon Office- Board Room, 9th Floor

Dear Board Members and Invitees,

This is to inform you that the next meeting (Fourth Meeting of the Calendar Year 2018 i.e. 4/2018) of the Board of Directors of the Company is scheduled as under.

Day	Tuesday
Date	20.11.2018
Time	2:30 P.M
Venue	Gurgaon Office. Board Room, 9 <sup>th</sup> Floor

Agenda of the meeting is attached.

Kindly make it convenient to attend the same.

Please note that this meeting is via Skype Video Conferencing. Skype Link and Call in details are mentioned below:

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