



Fri 6/7/2019 10:48 AM
PG
Priyanka Gupta
Board Meeting of Schneider Electric President Systems Limited on June 27, 2019
Required rr; pant.ranjan@gmail.com; Venkatraman SWAMINATHAN; Rachna Mukherjee; Sugata Sircar; NITIN BAKSHI; JAVED AHMAD
Optional DAMODAR KALAVALA; NARASIMHAN SRINIVAS; Anil Chaudhry; Kishore SHETTY; Bhumika Sood; Ankita Bhowmik; SRIHARI SARMA; THERESA FERNANDES; Vidhi Kapoor; Reeta Gairola Sharma; Vimala D; Sureshkumar Bairappa; Rajitha K; Shijo JOSEPH; Deepak Singh Rawat; Hemanth kumar C

! We couldn't find this meeting in the calendar. It may have been moved or deleted.

When Thursday, June 27, 2019 2:30 PM-3:30 PM | Location Schneider Electric, Board Room, 9th Floor, Gurugram

Dear Board Members and Invitees,

This is to inform you that the first meeting of the Financial Year 2019-20 of the Board of Directors of Company is scheduled as under:

| | |
|-------|---|
| Day | Thursday |
| Date | June 27, 2019 |
| Time | 2:30 P.M |
| Venue | Schneider Electric, Board Room, 9 th Floor, Gurugram |

This is to further inform that we are making the arrangements for attendance via Skype Video Conferencing. Please let me know in advance, if you wish to avail the facility.

Agenda along with the notes for the meeting will be uploaded on the Diligent Board Pad.

Kindly make it convenient to attend the same.

Skype link and Call in details as below:

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