

NOTICE OF THE NINTH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the **Ninth Annual General Meeting** of the Members of **Future Generali India Insurance Company Limited** will be held on Thursday, the 06th day of August, 2015 at 04.00 P.M. at Registered & Corporate office of the Company at Indiabulls Finance Centre, Tower 3, 6th Floor, Senapati Bapat Marg, Elphinstone Road (w), Mumbai – 400013.

By order of the Board of Directors of
Future Generali India Insurance Company Limited

sd/-

Manish Pahwa
Company Secretary & Principal Compliance Officer

Mumbai, July 15, 2015

Registered Office:

Indiabulls Finance Centre, Tower 3,
6th Floor, Senapati Bapat Marg,
Elphinstone Road (w), Mumbai – 400013

Website: www.futuregenerali.in

Email ID: care@futuregenerali.in

CIN: U66030MH2006PLC165287

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