

## **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 06<sup>th</sup> day of August, 2015 at 04.00 P.M. at Registered & Corporate office of the Company at Indiabulls Finance Centre, Tower 3, 6<sup>th</sup> 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,  
6<sup>th</sup> Floor, Senapati Bapat Marg,  
Elphinstone Road (w), Mumbai - 400013

**Website:** [www.futuregenerali.in](http://www.futuregenerali.in)

**Email ID:** [care@futuregenerali.in](mailto:care@futuregenerali.in)

CIN: U66030MH2006PLC165287

IRDA Reg. No.: 132

Tel: +91- 022 - 4097 6666

Fax: +91- 022 - 4097 6900