

NOTICE

NOTICE is hereby given that the Sixth Annual General Meeting of the Company will be held at 9.30 am on Thursday the 6th Day of August, 2015 at the Registered Office of the Company at No. 9, 2nd Floor, 1st Main Road, New BEL Road, Sanjaynagar, Bangalore - 560 094, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements for the year ended on 31.03.2015 and the reports of the Directors and Auditors thereon.
2. To declare Dividend on Optionally Convertible Preference Shares.
3. To appoint Auditors of the Company and fix their remuneration.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT Messrs K Umesh Shetty & Co, Chartered Accountants, Bangalore, registered with the Institute of Chartered Accountants of India under the Registration Number 011519S, be and are hereby appointed as Auditors of the Company for a period of 5 years from the conclusion of this Annual General Meeting until the conclusion of Eleventh Annual General Meeting and authorize the Board to fix their remuneration."

For and on behalf of the Board



Pratap Chandra Hegde
Managing Director

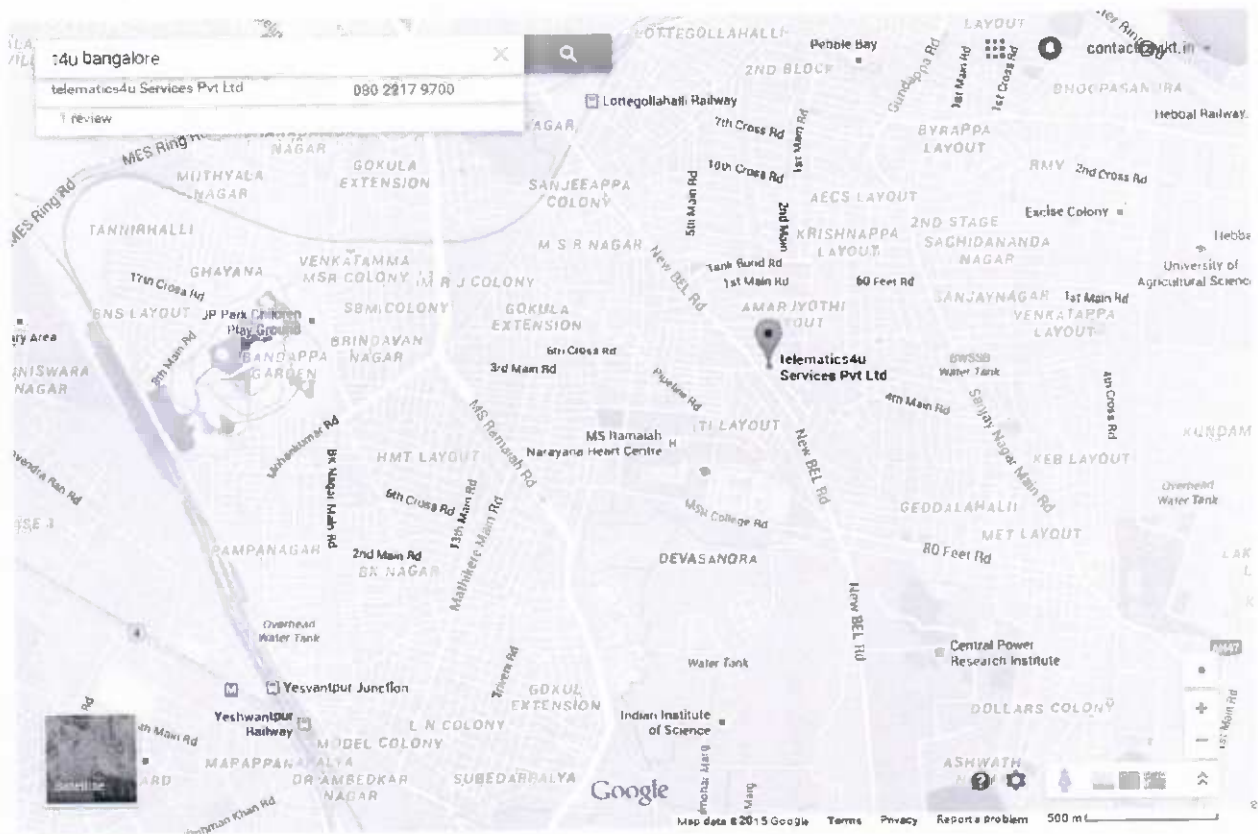


Date: 09.07.2015
Place: Bangalore

NOTE:

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and such proxy shall be a member of the Company. Proxies in order to be effective must be received by the Company at the Registered Office not less than 48 hours before the Meeting.

Rote Map for Venue:



<https://www.google.co.in/maps/place/telematics4u+Services+Pvt+Ltd/@13.0339674,77.5676984,16z/data=!4m2!3m1!1s0x3bae17e75dd8cbe7:0x95cde55a8219ee12>