



**NOTICE**

NOTICE is hereby given that the EIGHTIETH ANNUAL GENERAL MEETING of the Members of United India Insurance Company Limited will be held on Thursday the 31st May 2018 at the Registered Office of the Company at 24 Whites Road, Chennai 600014 at 12.15 p.m. to transact the following business:

Ordinary Business

1. To receive and adopt the Directors' Report, Audited Accounts for the year ended 31st March, 2018 and Auditors' Report thereon.

To pass the following resolution as ordinary resolution:

“RESOLVED THAT the Audited Statement of Accounts of the Company for the year ended 31.03.2018 and the Report of the Directors be and is hereby approved and adopted.”

2. To authorise the Board of Directors to fix the remuneration of Auditors, to be appointed by the C&AG, for the year 2018-19.

To pass the following resolution as ordinary resolution:

“RESOLVED THAT the Board of Directors of the Company be and is hereby authorised to determine the total remuneration i.e. Audit fees including Tax Audit fees, GST Audit Fees and reimbursement of out of pocket expenses to various DO/HUB/RO/LCB/HO Auditors to be appointed by the Comptroller and Auditor General of India for the year 2018-19.

(By Order of the Board)  
for United India Insurance Company Limited

Place : Chennai  
Date : 30-05-2018

**(S. VENKATARAMAN)**  
COMPANY SECRETARY

Encl. : Proxy Form  
Route Map

NOTES:

1. ANY MEMBER, ENTITLED TO ATTEND AND VOTE, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH A PROXY NEED NOT BE A MEMBER.
2. THE PROXY FORM DULY STAMPED AND EXECUTED, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTYEIGHT HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF THE MEETING.

**MAP SHOWING LOCATION OF THE VENUE OF THE  
EIGHTIETH ANNUAL GENERAL MEETING OF UNITED INDIA INSURANCE COMPANY LIMITED**

**Venue: 24, Whites Road, Chennai - 600 014**

