



NOTICE FOR 28th ANNUAL GENERAL MEETING

TO
ALL SHAREHOLDERS,
PAWAN HANS LIMITED.

NOTICE is hereby given that the 28th Annual General Meeting of the Company is scheduled to be held on Wednesday the 18th December 2013 at 4.00 PM at Registered Office of the Company at Safdarjung Airport, New Delhi-110003 to transact the following business:-

ORDINARY BUSINESS

1. ADOPTION OF ACCOUNTS

To receive, consider and adopt the audited Balance Sheet as on 31.03.2013, the audited Profit & Loss Account for the year ended on 31st March 2013, along with the Auditors' Report, comments of C&AG thereon and Directors' Report.

2. DECLARATION OF DIVIDEND

To consider and if thought fit, to pass with or without modification the following resolution as ordinary resolution:-

"RESOLVED THAT dividend amounting to ₹2,33,96,400/- @ 20% of the net profit after tax (i.e. ₹11.70 crores) on the paid-up capital of ₹245.616 crores is hereby declared for the financial year 2012-13 to the shareholders of the Company."

BY THE ORDER OF THE
BOARD OF DIRECTORS OF
PAWAN HANS LIMITED

(Sanjiv Agrawal)
Company Secretary

NEW DELHI.
November 26, 2013

NOTES:

- a) Member entitled to attend and vote at the meeting is entitled to appoint a Proxy who need not be a member of the Company to attend and vote instead of himself. Proxies in order to be effective must be deposited at the registered office of the Company not less than 48 hours before the meeting. A blank Proxy Form is enclosed.

Registered Office:

Safdarjung Airport,
New Delhi-110003.

Corporate identity Number (CIN) : U62200DL1985GOI022233