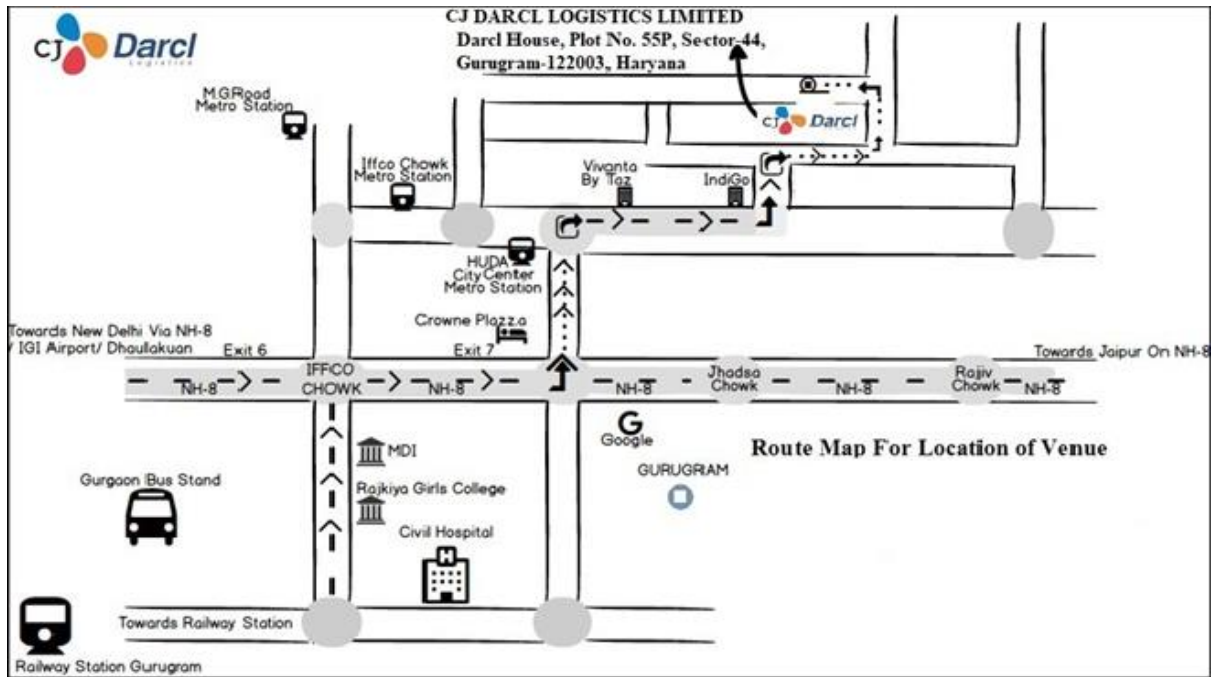


ROUTE MAP FOR VENUE OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY:-

## CJ DARCL LOGISTICS LIMITED



<b>NAME OF THE COMPANY</b>	CJ DARCL LOGISTICS LIMITED (U60222HR1986PLC068818)
<b>MEETING VENUE</b>	DARCL HOUSE, 55P, 6 <sup>TH</sup> FLOOR, SECTOR 44, INSTITUTIONAL AREA, GURUGRAM, HARYANA, INDIA, PINCODE-122003
<b>DATE OF THE MEETING</b>	30.03.2020 (MONDAY)
<b>TIME OF THE MEETING</b>	11:00 AM
<b>LINK TO REACH</b>	<a href="https://www.google.com/maps/place/CJ+Darcl+Logistics+Ltd./@28.4528015,77.0698358,15z/data=!4m5!3m4!1s0x0:0x2ef9ca181b7f906d18m2!3d28.4528015!4d77.0698358">https://www.google.com/maps/place/CJ+Darcl+Logistics+Ltd./@28.4528015,77.0698358,15z/data=!4m5!3m4!1s0x0:0x2ef9ca181b7f906d18m2!3d28.4528015!4d77.0698358</a>