

NOTICE

A.G.M. No.61

NOTICE IS HEREBY GIVEN that the Sixty- First Annual General Meeting of Johnson & Johnson Private Limited will be held on Wednesday, September 18, 2019 at 11.00 a.m. at the office of the Company at Arena Space, Behind Majas Bus Depot, Off Jogeshwari-Vikhroli Link Road, Jogeshwari, Mumbai 400060, to transact the following business:

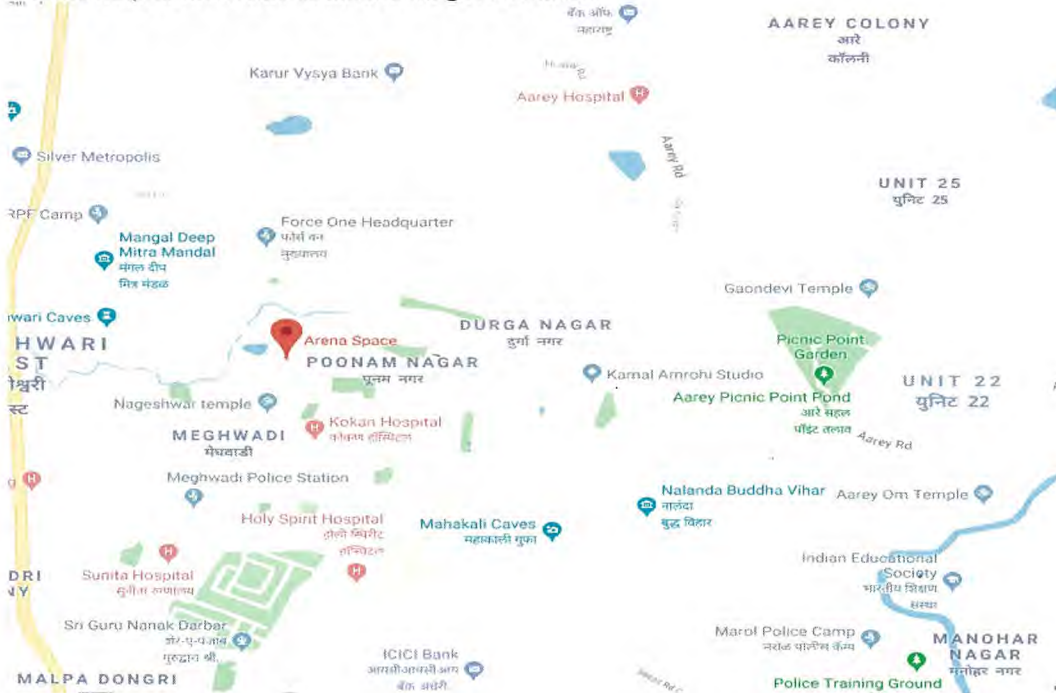
Note: The Statement of business to be transacted at the meeting has been circulated pursuant to the provisions of Section 101 of the Companies Act, 2013



Mayur Vasani
Director & Company Secretary
DIN : 0008357332
Email: mvasani@its.jnj.com

Mumbai
Date: August 26, 2019
Registered Office:
L.B.S. Marg, Mulund (W)
Mumbai 400080

A route map to the venue of the meeting is as follow:



Corporate Office : Arena Space, Off JVLR, Behind Majas Depot, Jogeshwari (E), Mumbai 400 060, India
T: +91 22 6664 6464 F: +91 22 6671 8200

Registered Office : Johnson & Johnson Private Limited, L.B.S. Marg, Mulund (W), Mumbai 400 080.

T: +91-22-2564 4441 F: +91-22-2564 3410

Web: www.jnjindia.com CIN: U33110MH1957PTC010928