



Indag Rubber Limited



ISO 9001:2015
ISO 14001:2015

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E-mail : info@indagrubber.com, **Website:** www.indagrubber.com, **CIN-L74899DL1978PLC009038**

Works: Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pradesh - 174101, India
Phone: +91 9736000123

May 03, 2024

To
The Board of Directors
Indag Rubber Limited
11, Community Centre, Saket,
New Delhi-110017

Dear Mam/ Sirs,

Sub.: Notice under Section 160 of the Companies Act, 2013 proposing candidature of Mr. Nand Khemka as Chairman Cum Managing Director of Indag Rubber Limited.

I, Anil Bhardwaj, Shareholder of the Company, holding 10 shares under DPID/ Client ID IN302269-14105759, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Nand Khemka (DIN:00211084) for being appointed as an Chairman Cum Managing Director of the Company for a period of five years w.e.f April 01, 2025 subject to the approval of the Members at the 45th Annual General Meeting of the Company or any adjournment thereof and Central Government.

Consent of the candidate to act as a Director of the Company is also enclosed.

Thanking You,

Yours faithfully


Anil Bhardwaj

CC: Company Secretary
Indag Rubber Limited
11, Community Centre, Saket,
New Delhi-110017