

April 21, 2017

The Board of Directors

Indag Rubber Limited
11, Community Centre, Saket
New Delhi-110017

Sub: Proposing candidature of Mr. Harjiv Singh (DIN: 00507695) as an Independent Director of the company

Dear Sir,

Pursuant to provision of section 149 and 152 of the Companies Act, 2013, we hereby propose the candidature of Mr. Harjiv Singh (DIN: 00507695) as an Independent Director of the company.

Further, pursuant to provision of section 160, we are depositing Rs. 1,00,000/- (Rs. One lacs Only) vide cheque no. 902407 dated 15-2017 drawn on IOBI Bank Ltd for proposing the candidature of Mr. Harjiv Singh.

Thanking you,
Yours faithfully,
For Khemka Aviation Pvt. Ltd.


Authorized Signatory
Khemka Aviation Pvt. Limited

Client ID/ DP ID No. - IN30020610561244



E 29, PVR RD
SAKET BRANCH, DELHI, DELHI STATE Pin - 110017
IFSC : IBKL0000110

The instrument is valid for three months from the date of issue

01052017
D D M M Y Y Y Y

PAY *Snolag Rubber Ltd*

या धारक को OR BEARER

रुपये RUPEES *one lac only*

अदा करें ₹ 1,50,000.00

खाता सं.
A/C No. 110102000007894

KHEMKA AVIATION PVT LTD.

Payable at Par at All IDBI Bank Branches

Arvind Khemka
Please sign above

⑈902407⑈ 1102590101 011000⑈ 29

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