

Shailander Pathak

Residential Address

To  
The Board of Directors  
Kajaria Ceramics Limited  
SF-11, Second Floor, JMD Regent Plaza  
Mehrauli Gurgaon Road, Village Sikanderpur Ghosi,  
Gurgaon, Haryana-122001

Dear Sirs

**Sub: Notice U/s 160 of the Companies Act 2013**

I, Shailander Pathak, Member of the Company, hereby propose the candidature of Mr. Dev Datt Rishi S/o Sh. Vishnu Datt Rishi R/o B-45, Sector-14, Noida, G.B. Nagar, U.P. for appointment as Director of the Company at the Forthcoming Annual General Meeting.

Please Find enclosed herewith a Cheque No 005781 dated 2/09/2015 for Rs. 1,00,000/- drawn on Union Bank of India Bank, being the deposit for proposing the candidature of Mr. Dev Datt Rishi as the Director of the Company.

Yours Faithfully



Shailander Pathak

IN-301055/10593804-400

भारत की हमारी सभी शाखाओं में सममूल्य पर देय  
PAYABLE AT PAR AT ALL OUR BRANCHES IN INDIA

Date: 2/09/2015

Pay: Kajaria Ceramics Ltd.

या धारक को OR BEARER

रुपये One Lakh Only  
Rupees

अदा करें

₹ 1,00,000/-


खा.क्र. 502202011009011  
A/C No.

चेक क्र. 32005781  
Cheque No.

यूनियन बैंक  Union Bank  
ऑफ इंडिया of India

ओखला एसएसआय शाखा, नई दिल्ली 110 020.  
OKHLA SSI BRANCH, NEW DELHI-110 020

IFSC : UBIN0550221

  
SHILENDER KUMAR PATHAK

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