

CROTON TRADING PRIVATE LIMITED

Regd. Off.: B 3/3 Gillander House, 8 Netaji Subhas Road, Kolkata-700001

E-Mail: croton_trading@rediffmail.com

Tel No: - (033) 22420595

CIN: U51909WB1982PTC034822

20th May, 2016

The Board of Directors,
Gujarat Borosil Limited,
Village – Govali, Taluka – Jhagadia,
District – Bharuch 393 001,
Gujarat State.

Sub: Notice under Section 160 of the Companies Act, 2013


Dear Sirs

We being shareholder of your Company, holding 100 shares having DP id: IN300888 and Client id: 14979460, hereby give you notice pursuant to Sub-section (1) of section 160 of the Companies Act, 2013, of our intention to propose the name of Mr. Rajesh Kumar Chaudhary, as a candidate for the office of Director in your company at the ensuing Annual General Meeting of your Company.

A deposit of Rs.100000/- (Rupees One lac only) vide cheque no.000067 dated 20/05/2016 drawn on Bank of Baroda, India Exchange, Kolkata, is enclosed as prescribed under Section 160 (1) of the Companies Act, 2013.

Yours Faithfully,

For Croton Trading Private Limited


B. L. Kheruka
Director

Encl: as above

For Gujarat Borosil Limited


Kishor Talreja
Company Secretary

20/05/16