

Sanjiv Jajodia

***5, Bentinck Street,
Kolkata – 700 001***

11th August, 2016

The Board of Directors

Jai Balaji Industries Limited

5, Bentinck Street

Kolkata – 700 001

Dear Sirs,

I, the undersigned, a member of Jai Balaji Industries Limited (hereinafter referred to as the 'Company') holding 26,49,433 (Twenty Six Lakhs Forty Nine Thousand Five Hundred and Thirty Three) Equity shares of Rs. 10/- each fully paid-up of the Company, hereby give notice, pursuant to Section 160(1) of the Companies Act, 2013 and the rules made thereunder proposing the appointment of Shri. Ashim Kumar Mukherjee (DIN : 00047844) as a Director of the Company at the ensuing Annual General Meeting.

A cheque for Rs. 1,00,000/- (Rupees One Lakh only) as payable under Section 160(1) of the Companies Act, 2013 is enclosed herewith for the above purpose.

Yours faithfully,


(Sanjiv Jajodia)