

Aashish Jajodia

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

2nd August, 2016

The Board of Directors

Chandi Steel Industries Limited

3, Bentinck Street

Kolkata – 700 001

Dear Sirs,

I, the undersigned, a member of Chandi Steel Industries Limited (hereinafter referred to as the 'Company') holding 5,56,500 (Five Lakhs Fifty Six Thousand Five Hundred) 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 Ms. Swati Agarwal (DIN : 07158355) 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,


(Aashish Jajodia)

Sangeeta Jajodia

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

3rd September, 2016

The Board of Directors

Chandi Steel Industries Limited

3, Bentinck Street

Kolkata – 700 001

Dear Sirs,

I, the undersigned, a member of Chandi Steel Industries Limited (hereinafter referred to as the 'Company') holding 6,00,000 (Six Lakhs) 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 Mr. Ashok Kumar Choudhary (DIN : 07603658) 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,

Sangeeta Jajodia
(Sangeeta Jajodia)

Rajiv Jajodia

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

3rd September, 2016

The Board of Directors

Chandi Steel Industries Limited

3, Bentinck Street

Kolkata – 700 001

Dear Sirs,

I, the undersigned, a member of Chandi Steel Industries Limited (hereinafter referred to as the 'Company') holding 4,23,000 (Four Lakh Twenty Three Thousand) 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 Mr. Sumit Kumar Rakshit (DIN : 07603642) 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,


(Rajiv Jajodia)