

# **NANAVATI SPECIALITY CHEMICALS PRIVATE LIMITED**

Nanavati Mahalaya, 18, Homi Modi Street, Fort, Mumbai- 400001

Tel No.: 022-22044422 | CIN: U74992MH1972PTC015527

Email id: nanavatigroup@vsnl.com

10<sup>th</sup> August 2016

To  
The Board of Directors  
Indian Extractions Limited  
18, Nanavati Mahalaya,  
Homi Mody Street,  
Fort, Mumbai - 400001

**SUB.: Notice of Candidature under Section 160 of the Companies Act, 2013**

Dear Sirs,

Pursuant to Section 160 of the Companies Act, 2013, we hereby give notice of our intention to propose the candidature of Shri Kavin D. Dave (DIN: 00926054) for appointment as an Independent Director of Indian Extractions Limited at its upcoming Annual General Meeting.

A sum of Rs. 1,00,000/- (Rupees One Lakh), being the amount stipulated to be deposited in terms of Section 160 of the Companies Act, 2013 is remitted herewith vide cheque no: 002663 dated 24/8/2016 in favor of Indian Extractions Limited.

Thanking you,

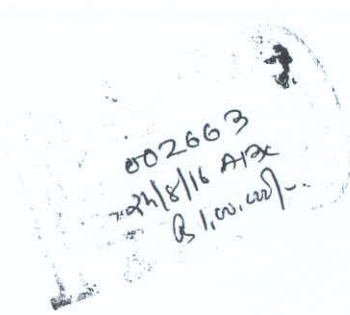
Yours faithfully,

For Nanavati Speciality Chemicals P. Ltd



Ankur M. Maneck  
Director

Enc.: A/a



002663  
24/8/16 A/a  
Rs. 1,00,000/-