

10th August, 2019

To

The Board of Directors

IEL LIMITED (Formerly known as 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, I, hereby give notice of my intention to propose the candidature for re-appointment as an Independent Director of **IEL LIMITED (Formerly known as Indian Extractions Limited)** for further period of 5 years at its upcoming 68th Annual General Meeting.

In terms of proviso to Section 160 of the Companies Act, 2013, being an Independent Director, the deposit of Rs. 1,00,000/- (Rupees One Lakh) shall not be applicable to the said re-appointment.

Thanking you,

Yours faithfully,



Amit Bansilal Shah
Independent Director
DIN - 00197377

Asit D. Javeri

Ratnagar Palace,
37, Chowpatty Sea Face,
Mumbai - 400 007.
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E-mail: Adj@sncl.com

10th August, 2019

To
The Board of Directors
IEL 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, I, hereby give notice of my intention to propose the candidature for re-appointment as an Independent Director of IEL Limited for further period of 5 years at its upcoming 63rd Annual General Meeting.

In terms of proviso to Section 160 of the Companies Act, 2013, being an Independent Director, the deposit of Rs. 1,00,000/- (Rupees One Lakh) shall not be applicable to the said re-appointment.

Thanking you,

Yours faithfully,


Asit D. Javeri
Independent Director
DIN : 00268114