

MAX VENTURES INVESTMENT HOLDINGS PRIVATE LIMITED

(Formerly: Dynavest India Private Limited)

Registered Office: Max House, 1, Dr. Jha Marg, Okhla, New Delhi – 110 020

Phone : +91 11 4259 8000 Fax: +91 11 4060 0098

CIN: U74899DL1988PTC030778

Email: secretarial@maxventures.co.in

August 05, 2016

The Board of Directors
Max Ventures and Industries Limited,
419, Bhai Mohan Singh Nagar,
Tehsil Balachaur, District Nawanshahr
Punjab – 144 533.

Dear Sirs,

Reg : **Notice Under Section 160 of the Companies Act, 2013**

We, Max Ventures Investment Holdings Private Limited having its Registered Office at Max House, 1 Dr. Jha Marg, Okhla, New Delhi - 110020, being a member of your Company, propose the appointment of following additional directors as Director of Max Ventures and Industries Limited under Section 160 of the Companies Act, 2013. We are enclosing cheques drawn on HDFC Bank Limited dated August 05, 2016 of Rs.1,00,000/- (Rupees One Lac) being the prescribed deposit towards the same.

Sl. No.	Name of the Director	Designation	Cheque No.
1	Mr. Anajit Singh	Chairman	000921
2	Mr. Mohit Talwar	Vice Chairman	000922
3	Mr. Sanjeev Kishen Mehra	Non Executive Director	000923
4	Mr. Ashok Brijmohan Kacker	Independent Director	000924
5	Mr. Dinesh Kumar Mittal	Independent Director	000925
6	Mr. K. N. Murthy	Independent Director	000926
7	Mr. S.K. Bijlani	Independent Director	000927
8	Ms. Sujatha Ratnam	Non Executive Director	000928
9	Mr. Sahil Vachani	Managing Director and CEO	000929

Kindly take up the matter at the ensuing Annual General Meeting and if above directors are appointed as a Director, the said deposit may please be returned back to us.

Thanking you,

Yours sincerely,

For Max Ventures Investment Holdings Private Limited


Sanjiv Malik
Director

Encl: As above.