

To
The Board of Directors
Manaksia Coated Metals & Industries Limited
8/1 Lal Bazar Street, 3rd Floor,
Bikaner Building, Kolkata- 700 001

Date: 05.08.2020


Sub: Notice under section 160 of Companies Act 2013

Dear Madam/Sir,

I, Mr. Joyanta Mondal, holder of 400 (Four Hundred) Equity Shares of Re. 1/- each fully paid up, in the Company, do hereby give notice signifying my intension to propose the candidature of Mr. Sushil Kumar Agrawal (DIN:00091793) for the office of Director of your Company for the approval of members at the ensuing Annual General Meeting or any adjournment thereof.

Thanking You,

Yours Sincerely,

()

DP ID/Client ID: IN30297810102058

No. of Equity shares held: 400

To
The Board of Directors
Manaksia Coated Metals & Industries Limited
8/1 Lal Bazar Street, 3rd Floor,
Bikaner Building, Kolkata- 700 001

Date: 05.08.2020

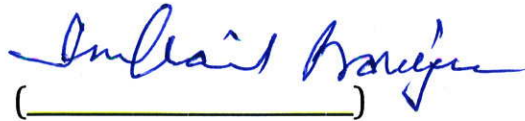
Sub: Notice under section 160 of Companies Act 2013

Dear Sir,

I, Mr. Indranil Banerjee, holder of 20 (Twenty) Equity Shares of Re. 1/- each fully paid up, in the Company, do hereby give notice signifying my intension to propose the candidature of Mr. Karan Agrawal (DIN:05348309) for the office of Director of your Company for the approval of members at the ensuing Annual General Meeting or any adjournment thereof.

Thanking You,

Yours Sincerely,


(_____)

DP ID/Client ID: IN30069310174350

No. of Equity shares held: 20

To
The Board of Directors
Manaksia Coated Metals & Industries Limited
8/1 Lal Bazar Street, 3rd Floor,
Bikaner Building, Kolkata- 700 001

Date: 05.08.2020

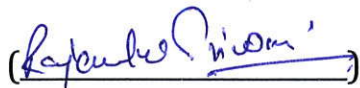
Sub: Notice under section 160 of Companies Act 2013

Dear Madam/Sir,

I, Mr. Rajendra Kumar Tiwari, holder of 20 (Twenty) Equity Shares of Re. 1/- each fully paid up, in the Company, do hereby give notice signifying my intension to propose the candidature of Mr. Debasis Banerjee (DIN:08164196) for the office of Director of your Company for the approval of members at the ensuing Annual General Meeting or any adjournment thereof.

Thanking You,

Yours Sincerely,



DP ID/Client ID: IN30069310174333

No. of Equity shares held: 20