

Ajay Agrawal
FCA, FCS

10/1/Guru Prasad Ghosh Lane,
Kolkata - 700013 Ph: 22493001
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Date: 18th July 2016

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

Dear Sirs

Sub : Notice U/s 160 of the Companies Act 2013
Folio : IN303727/10015151

I , Ajay Agrawal, being a Member of the Company, hereby propose for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company, the candidature of

Shri Mahabir Prasad Agrawal,
Son of Late Jamuna Prasad Agrawal
Residing at 391, S N Roy Road, Kolkata- 700 038.

Please find enclosed my cheque no. 000057 dated 18th July 2016 for Rs 1,00,000/- drawn on HDFC Bank Ltd towards deposit for the purpose as mandated by section 160 of the Companies Act 2013.

Thanking you

Yours faithfully



Ajay Agrawal



CLASSIC

HDFC BANK LTD., STEPHEN HOUSE,
4 B.B.D. BAG - EAST, KOLKATA-700 001, WEST BENGAL
RTGS / NEFT IFSC : HDFC0000008

Weekly Holiday on SUNDAY

18 07 2016

D D M M Y Y Y Y

Valid for 3 months only

Pay Mangalore Coated Metals & Industries Ltd

Or Bearer

या धारक को

Rupees रुपये One Lac Only

अदा करें

₹ 1,00,000/-

SESHAASAI(K)/CTS-2010 030316

A/c No.
खाता क्र.

00081930006203

Brn: 0008 Pdt: 193
SB A/C

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

the paper only

Ajay Agrawal
Ajay Agrawal

AJAY AGRAWAL / ANJANA AGRAWAL

Please sign above / कृपया यहाँ हस्ताक्षर करें

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