

MANOJ AGRAWAL
3, ROYAL CRESENT,
NR, ASOPALAV BUNGLOWS,
THALTEJ, AHMEDABAD, 380059,
CONTACT NO: 91-9825074441
EMAIL ID: manoj@kushaltradelink.com

Date: 08/08/2017

To,
The Board of Directors,
Kushal Tradelink Limited,
Plot no. 115, Kushal House, Opp. Hotel Nest,
Off. C.G Road, Navrangpura, Ahmedabad- 09

Dear Sirs/Madam,

Ref.: DP/Client Id: 1202620000190631

Sub.: Notice u/s 160 of the Companies Act, 2013 for proposing Mr. Kushal Agrawal, as the Director of the company

I, Manoj Agrawal, member of the Company, hereby propose the candidature Mr. Kushal Agrawal for the office of Director of Kushal Tradelink Limited at the ensuing 17th Annual General Meeting of the Company or adjournment thereof, who was appointed as the Additional Director by the Board of Directors at its meeting held on January 20, 2017 and who ceases to hold office under Section 161 of the Companies Act, 2013.

Please find enclosed Cheque No. 115163 dated 08/08/2017 drawn on KUSHAL TRADELINK LIMITED for Rupees 1, 00, 000/- (One Lakh only) being the deposit for proposing candidature of Kushal Agrawal for the office of the Director.

Thanking you,

Yours faithfully,



Manoj Agrawal