

Date: 13.08.2019

To
The Board of Director
Manaksia Aluminium Company Limited
8/1 Lal Bazar Street, 3rd Floor,
Bikaner Building, Kolkata- 700 001

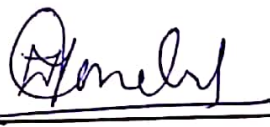
Sub: Notice under section 160 of Companies Act 2013

Dear 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. Chandan Ambaly (DIN:06537905) 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 Director
Manaksia Aluminium Company Limited
8/1 Lal Bazar Street, 3rd Floor,
Bikaner Building, Kolkata- 700 001

Date: 13.08.2019


Sub: Notice under section 160 of Companies Act 2013

Dear Sir,

I, Mr. Ashok Kumar Rawat, 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 Mrs. Rupanjana De (DIN:01560140) 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: IN30297810101010

No. of Equity shares held: 400

To

Date: 13.08.2019

The Board of Director
Manaksia Aluminium Company Limited
8/1 Lal Bazar Street, 3rd Floor,
Bikaner Building, Kolkata- 700 001

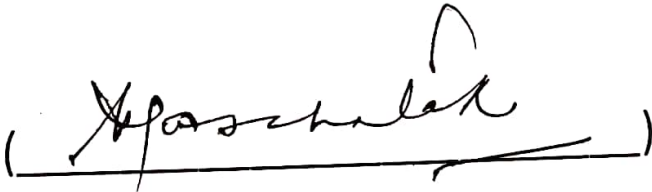
Sub: Notice under section 160 of Companies Act 2013

Dear Sir,

I, Mr. RANAJIT KUMAR MASCHATAK, holder of 395 (Three Hundred and Ninety Five) 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. Ajay Kumar Chakraborty (DIN:01560140) to be reappointed 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: IN30051315218477

No. of Equity shares held: 395