

To
The Board of Directors
Manaksia Aluminium Company 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. Sunil Kumar Agrawal (DIN:00091784) 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 Aluminium Company 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 Ms. Suprity Biswas (DIN:08671365) 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

Date: 05.08.2020

To
The Board of Directors
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 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. Shuvendu Sekhar Mohanty (DIN:03523039) 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,

(Rajendra Kumar Tiwari)

DP ID/Client ID: IN30069310174333

No. of Equity shares held: 20

Date: 05.08.2020

To
The Board of Directors
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. Abhijeet Singh, holder of 1 (one) 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. Dipak Bhattacharjee (DIN:08665337) 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,

(ASingh. Abhijeet Singh.)

Folio No: 0000396

No. of Equity shares held: 1(One)