

**AMIT AGRAWAL**

"Jindal" Parkview Society,  
Opp. Ketav Petrol Pump, Polytechnic Road  
Ahmedabad, Gujarat – 380006

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Date : 11<sup>th</sup> August, 2017

To,

The Board of Directors  
**Jindal Worldwide Limited**  
"Jindal House", Opp. D-Mart, IOC Petrol Pump Lane,  
Shivranjani Shyamal, 132 ft Ring Road,  
Satellite, Ahmedabad-380015

Dear Sir,

**SUB: NOTICE U/S 160 OF COMPANIES ACT, 2013**

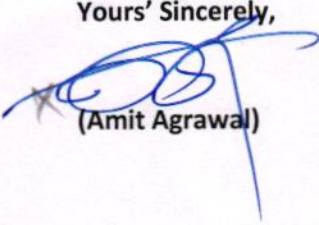
I, **Mr. Amit Agrawal** (DIN: 00169061), aged 40 years, R/O "Jindal- Opp. Ketav Petrol Pump, Nr. Ploytechnic , Ambawadi, Ahemdabad-380015" do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Ms. Maneesha Jha Thakur for the office of Independent Director of the Company "Jindal Worldwide Limited", in the ensuing Annual General Meeting of the Company to be held on 27<sup>th</sup> September, 2017 or any adjournment thereof.

Further, pursuant to applicable provisions of the Companies Act, 2013, I hereby confirm that an amount of Rs. 1 Lakh being the deposit amount to be done alongwith this notice, will be made by me before 12<sup>th</sup> September, 2017 (being 14 days before the AGM).

This is for the kind information and records of the Company.

Thanking You,

Yours' Sincerely,

  
(Amit Agrawal)

**AMIT AGRAWAL**

"Jindal" Parkview Society,  
Opp. Ketav Petrol Pump, Polytechnic Road  
Ahmedabad, Gujarat – 380006

---

Date : 4<sup>th</sup> September, 2017

To,

The Board of Directors  
**Jindal Worldwide Limited**  
"Jindal House", Opp. D-Mart, IOC Petrol Pump Lane,  
Shivranjani Shyamal, 132 ft Ring Road,  
Satellite, Ahmedabad-380015

Dear Sir,

**SUB: CONFIRMATION OF DEPOSIT MADE U/S 160 OF COMPANIES ACT, 2013**

Further to my notice dated 11<sup>th</sup> August, 2017, I, **Mr. Amit Agrawal** (DIN: 00169061), aged 40 years, R/O "Jindal- Opp. Ketav Petrol Pump, Nr. Ploytechnic , Ambawadi, Ahemdabad-380015" do hereby confirm that an amount of Rs. 1 Lakh (Rupees One Lakh only) being the deposit amount to be paid to the Company in regard to notice u/s 160 of the companies Act, 2013 ; has been deposited in the Bank Account of the Company named "Bank of India-Jindal Worldwide Limited" on 01<sup>st</sup> September, 2017.

This is for the kind information and records of the Company. Kindly acknowledge the receipt.

Thanking You,  
Yours' Sincerely,

  
(Amit Agrawal)



**DR. YAMUNADUTT AGRAWAL**  
"JINDAL" PARKVIEW SOCIETY,  
B/H PARADISE APPT., POLYTECHNIC ROAD  
AHMEDABAD, GUJARAT – 380006

---

Date : 11<sup>th</sup> August, 2017

To,

The Board of Directors  
**Jindal Worldwide Limited**  
"Jindal House", Opp. D-Mart, IOC Petrol Pump Lane,  
Shivranjani Shyamal, 132 ft Ring Road,  
Satellite, Ahmedabad-380015

Dear Sir,

**SUB: NOTICE U/S 160 OF COMPANIES ACT, 2013**

I, **Dr. Yamunadutt Agrawal(DIN: 00243192)**, aged 72 years, R/O Jindal Park View Society B/H Paradise Appt. Polytechnic Road Ahmedabad 380006 do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of **Mr. Shrikant Jhaveri** for the office of Independent Director of the Company "Jindal Worldwide Limited", in the ensuing Annual General Meeting of the Company to be held on 27<sup>th</sup> September, 2017 or any adjournment thereof.

Further, pursuant to applicable provisions of the Companies Act, 2013, I hereby confirm that an amount of Rs. 1 Lakh being the deposit amount to be done alongwith this notice, will be made by me before 12<sup>th</sup> September, 2017 (being 14 days before the AGM).

This is for the kind information and records of the Company.

Thanking You,  
Yours' Sincerely,



(Dr. Yamunadutt Agrawal)

**DR. YAMUNADUTT AGRAWAL**

"JINDAL" PARKVIEW SOCIETY,  
B/H PARADISE APPT., POLYTECHNIC ROAD  
AHMEDABAD, GUJARAT – 380006

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Date : 4<sup>th</sup> September, 2017

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The Board of Directors

**Jindal Worldwide Limited**

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This is for the kind information and records of the Company. Kindly acknowledge the receipt.

Thanking You,  
Yours' Sincerely,



(Dr. Yamunadutt Agrawal)