

AMIT AGRAWAL

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

Date : 03rd May, 2018

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 41 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 **Mr. Shrikant N. 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 28th September, 2018 or any adjournment thereof.

Further, pursuant to applicable provisions of the Companies Act, 2013, an amount of Rs. 1 Lakh being the deposit amount to be done alongwith this notice, will be made by me subject to the receipt of a further request by the Company for same.

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

Thanking You,

Yours' Sincerely,


(Amit Agrawal)

Date : 04th May, 2018

To,

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

Dear Shareholder,

SUB: INFORMATION REGARDING DEPOSIT U/S 160 OF COMPANIES ACT, 2013

Further to your notice dated 03rd May , 2018 , this is to kindly inform you that the re-appointment of Mr. Shrikant N. Jhaveri was recommended by the Nomination & Remuneration Committee of the Company , and thus considering the exemption given under the Proviso of Section 160(1) of the Companies Act , 2013 (as amended and notified w.e.f 9thFeb 2018); there is no requirement of depositing the amount of Rs. 1Lakh in respect to the candidature proposed by you.

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

Thanking You,
For Jindal Worldwide Limited


(CS Kiran Geryani)
Company Secretary

