



**India
Exposition
Mart Ltd.**

Plot No. 23-25 & 27-29, Knowledge Park-II,
Gautam Budh Nagar,
Greater Noida-201306 (U.P.)
Ph : +91-120-2328011-20
Fax : +91-120-2328010
E-mail : info@indiaexpositionmart.com
IEML CIN : U99999DL2001PLC110396
Website : www.indiaexpomart.com

Notice to Members under Section 160 of Companies Act, 2013

Notice is hereby given that in terms of Section 160(2) of the Companies Act, 2013 read with Rule 13 of Companies (Appointment and Qualification of Directors) Rules, 2014, the Company has received a notice (copy enclosed) proposing candidature of the following member for the office of director of the Company at the ensuing 15th Annual General Meeting to be held September 30, 2016, Friday at 10 a.m. at Govt. Servants Co-Operative House Building Society Ltd, Kalyan Kendra, 9, Paschimi Marg, Vasant Vihar, New Delhi - 110057 or any adjournment thereof:

1. Mr. Sudeshwar Saran

It may further be noted that the company has provided the facility to members to cast their vote by electronic means and details on remote e-voting has already been circulated in the annual reports dispatched.

By order of the Board

Sd/-

(Anupam Sharma)
Company Secretary

September 16, 2016
New Delhi

Fax No : 91-591-2482594
91-591-2481320

Phones No.: **Office** : 91-591-2481174, 2483430
Resi : 91-591-2480398, 2485984
E-Mail: info@saran.in

Gyaneshwar Saran Sudeshwar Saran & Co.

DELHI ROAD, MORADABAD – 244001 U.P. INDIA.

Date 14/09/2016

The Board of Directors,
India Exposition Mart Ltd
Plot No. 1; 210 - Atlantic Plaza
2nd Floor, Local Shopping Centre,
Mayur Vihar Phase-I
Delhi - 110091

Subject: Notice under Section 160(1) of Companies Act 2013

Dear Sirs,

I, SUDESHWAR SARAN, member of the company, hereby propose my candidature for appointment as a director of the company at the forthcoming **15th** Annual General Meeting of the company.

Please find enclosed herewith my brief profile and UTR NO.VIJBH16258067360 Against NEFT done for Rs.1,00,000/- being the deposit for proposing my candidature as a director of the company.

Thanking You.

Your's faithfully,

Sudeshwar Saran.

