



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 notices (copies enclosed) proposing candidature of the following members for the office of director of the Company at the ensuing 16th Annual General Meeting to be held September 26, 2017, Tuesday 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. Satinder Prakash Vadera (DIN: 07932959)
2. Mr. Rakesh Gupta (DIN: 02142861)

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

(Anupam Sharma)
Company Secretary

September 13, 2017
New Delhi

September 8, 2017

The Board of Directors,
India Exposition Mart Ltd
Plot No. 1; 210 – Atlantic Plaza
Mayur Vihar Phase-I
Delhi – 110091

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

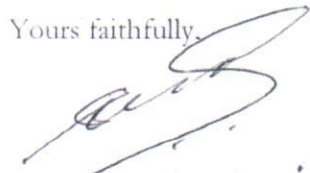
Dear Sirs,

I, SATINDER P. VADORA hereby propose my candidature for appointment as a director of the company at the forthcoming 16th Annual General Meeting of the company.

Please find enclosed herewith my brief profile and cheque/~~RTGS~~ No. 064488 dated 07-09-2017 drawn on (bank name) State Bank of Punjab for Rs. 1,00,000/- being the deposit for proposing my candidature as a director of the company.

Thanking you,

Yours faithfully,



(Satinder P. Vadora)

DIN: 0007932959

Brief details of Directors appointment

- a) Qualifications *Senior Cambridge
Bills pilene (2nd year).*
- b) Experience *over 50 years of experience in
exports of handicrafts and receipt of several
awards for export excellence.*
- c) Relationship with other directors *Nil*
- d) Membership/ Chairmanship of committees of other Boards than IEML *nil*

September 11, 2017

The Board of Directors,
India Exposition Mart Ltd
Plot No. 1; 210 – Atlantic Plaza
Mayur Vihar Phase-I
Delhi – 110091

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

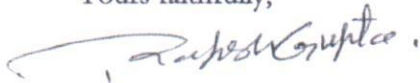
Dear Sirs,

I, RAKESH GUPTA hereby propose my candidature for appointment as a director of the company at the forthcoming 16th Annual General Meeting of the company.

Please find enclosed herewith my brief profile and cheque/RTGS No. 987922 dated 11-09-2017 drawn on (bank name) SBI for Rs. 1,00,000/- being the deposit for proposing my candidature as a director of the company.

Thanking you,

Yours faithfully,



(RAKESH GUPTA)

DIN: 02142861

Brief details of Directors appointment

a) Qualifications M.COM .

b) Experience 41 YEAR IN EXPORT BUSINESS

c) Relationship with other directors NO

d) Membership/ Chairmanship of committees of other Boards than IEML NIL