



India Exposition Mart Ltd.

Plot No. 23-25 & 27-29, Knowledge Park-II,
Gautam Budh Nagar,
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IEML CIN : U99999DL2001PLC110396
Website : www.indiaexpomart.com

NOTICE OF WITHDRAWAL OF NOMINATION FROM OFFICE OF DIRECTORS

Pursuant to intimation of notice of 16th AGM scheduled on Tuesday, September 26, 2017 at 10 A.M at Govt. Servants Co-operative House Building Society Ltd., Kalyan Kendra, 9, Paschimi Marg, Vasant Vihar, New Delhi – 110057 circulated to members on September 01, 2017 and service of intimation under section 160 of Companies Act, 2013 to members of the company, it is hereby submitted that company has received (copy enclosed) withdrawal of nominations from the office of directors for the upcoming 16th AGM from Mr. Kamal Soni (retiring by rotation) and Mr. Rakesh Gupta-DIN 02142861(whose nomination had been received under Section 160) on September 19, 2017 which have been duly accepted and acknowledged by the company.

Accordingly, the below mentioned directors/candidate shall be contesting for office of director at upcoming AGM:

- Mr. Lekhraj Maheshwari (DIN 01141526)
- Mr. Arjun Baljee (DIN 00081517)
- Mr. Sunil Sikka (DIN 00083032)
- Mr. Satinder Prakash Vadera (DIN 07932959)

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 20, 2017
New Delhi

Date 19.09.2017

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: Withdrawal of nomination of Mr. KAMAL SONI from contesting of election as Director at 16th Annual General Meeting of India Exposition Mart Ltd

Sir,

I/ We hereby withdraw the nomination of Mr. KAMAL SONI from contesting of election as Director at 16th Annual General Meeting of India Exposition Mart Ltd.

Thanking you,

Yours truly,



(KAMAL SONI)
Name

September 19, 2017

Dear sir,

I have decided to withdraw my Nomination for the post of Director IEML.

Please keep in record.

RAKESH GUPTA
148, Dayanand Vihar,
DELHI-110092

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