



## India Exposition Mart Ltd.

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

### NOTICE OF WITHDRAWAL OF NOMINATION FROM OFFICE OF DIRECTOR

Pursuant to intimation of notice of 17<sup>th</sup> AGM scheduled on Thursday, September 27, 2018 at 10 a.m. at Govt. Servants Co-operative House Building Society Ltd., Kalyan Kendra, 9, Paschimi Marg, Vasant Vihar, New Delhi -110057 circulated on September 03, 2018 and service of intimation under section 160 of Companies Act, 2013 to members of the company, it is hereby submitted that company has received withdrawal of nomination from office of Director, from Mr. Ikramul Haq (who was retiring by rotation) on September 14, 2018 for the upcoming 17<sup>th</sup> AGM which has been duly accepted and acknowledged by the company.

Accordingly, the below mentioned directors/candidate shall be contesting for office of director at upcoming 17<sup>th</sup> AGM:

- Mr. Babu Lal Dosi (DIN 00217899)
- Mr. Vivek Vikas (DIN 01494586)
- Mr. Satish Dhir (DIN 00358206)
- Mr. Tafsir Ahmad (DIN 00525634)

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 17, 2018  
New Delhi

September 14, 2018

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

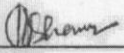
**Subject: Withdrawal of nomination of Mr. Ikramul Haq from contesting of election as Director at 17<sup>th</sup> Annual General Meeting of India Exposition Mart Ltd**

Sir,

I hereby withdraw the nomination of Mr. Ikramul Haq from contesting of election as Director at 17<sup>th</sup> Annual General Meeting of India Exposition Mart Ltd.

Thanking you,

Yours truly,

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Ikramul Haq