



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 17th Annual General Meeting to be held September 27, 2018, Thursday 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:

Mr. Tafsir Ahmad

It may further be noted that the company has provided the facility to members to cast their votes 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 14, 2018
New Delhi

Government Recognised Export House

A-9, Sector-16, Noida-201301 U.P. India
Tel : +(91 120) 4725555, Fax : +(91 120) 2511149
Email : info@thekings.biz

September 5, 2018.

The Company Secretary
India Expo Mart Ltd.
Knowledge Park II
Greater Noida

Dear Madam

As per your notice in your General Meeting, I wish to offer my Candidature as Director of IEML. I am already an Equity holder in IEML and also President of Gautam Budha Society for Social Welfare. A brief profile is also attached.

A cheque for Rs. 1,00,000/- is also enclosed herewith.

Yours truly



TAFSIR AHMAD

A-40 Sector 17, Noida 201301.

Mob: +91 98102 77878 Email: tafsir@thekings.biz

(DIN: 00525634)

Encl: one cheque



Brief Profile- TAFSIR AHMAD

I am the Founder of the firm-THE KINGS, which I started in 1987. The firm is exporting Miscellaneous Handicraft items and successfully growing regularly. The Firm got Best Export Awards in Miscl. Handicraft Category constantly for 3 years from 2010-11 to 2012-13 and also HAT TRICK Award in 2013-14. The Firm is ISO 9001:2008 certified and Sedex/SMETA approved.

THE KINGS is a well known name for Quality an Reliability in export field and has earned a good reputation with Customers worldwide. Our permanent showroom is in the Mart on Ground Floor.

The FIRM also got Export Excellence Award from Amity University, Noida in September 2016.

I am also active in Real Estate development in Noida & Gurgaon and have successfully built and delivered various Housing Projects and continue to do so.

I am also the President of Gautam Budha Society for Social Welfare.