



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@indiaexpocentre.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 19th Annual General Meeting to be held on Wednesday, September 30, 2020, at The Lalit Hotel, Regency II, Lower Lobby level, Barakhamba Avenue, Connaught Place, New Delhi-110001 at "11 am" or any adjournment thereof:

Mr. Ikramul Haq Shamsi (DIN : 00474413)

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

email: cs@indiaexpocentre.com

M: 9717790687

September 21, 2020
New Delhi



HAQ BROTHERS

91 981 2492266/2492267
91 208 2492266

admin@haqbrothers.com

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SALOT, PEERTADA ROAD
MUMBAI 400 004, INDIA

September 14, 2020

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, Ikramul Haq Shamsi, hereby propose my candidature for appointment as a director of the company at the forthcoming 19th Annual General Meeting of the company.

Please find enclosed herewith my brief profile and cheque/RTGS No. 619512487, dated 14 sep'20 drawn on Axis Bank for Rs. 1,00,000/- being the deposit for proposing my candidature as a director of the company.

Thanking you,

Yours faithfully,

Ikramul Haq Shamsi

DIN : 00474413



HAO BROTHERS

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BALKOT PEERZADA ROAD
MORADABAD 241001 UP IN

Brief details of Directors appointment

a) Qualifications B.Com, CA

b) Experience

1. 48 years in Handicraft export business
2. 20 years in EQUITY and COMMODITY exchange business as director of company
3. Associated with many social organisations and also manager of a Degree College in Moradabad.
4. Have been IEMML director for 13 years including Finance, Chairman of Audit committee and convener of The Settlement committee and HR Committee etc.
5. Introduced Tally system and streamlining Mart Owners ledgers, TDS system and completing all pending income Tax cases and performed many responsibilities

C. Relationship with other directors : NO

D. Membership/ Chairmanship of committees of other Boards than IEMML :

1. Multigain Commodities Pvt Ltd
2. Etc Enterprises Private Ltd

(Signature)