



murugappa

Ambadi Investments Private Limited  
Parry House, 5th Floor,  
43, Moore Street, Chennai 600 001, India  
Tel: +91.44.2530 6789, +91.44.2530 6441

14<sup>th</sup> May 2014

EID Parry (India) Ltd  
Dare House,  
234, N S C Bose Road  
Chennai 600 001

Dear Sirs,

We, Ambadi Investments Private Limited, a shareholder of your Company, hereby give notice under Section 160 of the Companies Act, 2013 that we propose the appointment of Mr. Anand Narain Bhatia as Director of your company at your forthcoming Annual General Meeting (AGM).

In the aforesaid connection, we enclose our cheque No.801518 dated 14<sup>th</sup> May, 2014 for Rs.1,00,000/- towards the deposit required in this regard, which may be refunded to us upon election of Mr. Anand Narain Bhatia as Director.

We accordingly request your company to put up our proposal to the members at the forthcoming AGM.

Thanking you,

Yours faithfully,  
For AMBADI INVESTMENTS PRIVATE LTD

M M MURUGAPPAN  
DIRECTOR

Encl:



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Ambadi Investments Private Limited  
Parry House, 5th Floor,  
43, Moore Street, Chennai 600 001, India  
Tel: +91.44.2530 6789, +91.44.2530 6441

14<sup>th</sup> May 2014

EID Parry (India) Ltd  
Dare House,  
234, N S C Bose Road  
Chennai 600 001

Dear Sirs,

We, Ambadi Investments Private Limited, a shareholder of your Company, hereby give notice under Section 160 of the Companies Act, 2013 that we propose the appointment of Mr. M B N Rao as Director of your company at your forthcoming Annual General Meeting (AGM).

In the aforesaid connection, we enclose our cheque No.801519 dated 14<sup>th</sup> May, 2014 for Rs.1,00,000/- towards the deposit required in this regard, which may be refunded to us upon election of Mr. M B N Rao as Director.

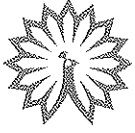
We accordingly request your company to put up our proposal to the members at the forthcoming AGM.

Thanking you,

Yours faithfully,  
For AMBADI INVESTMENTS PRIVATE LTD

M M MURUGAPPAN  
DIRECTOR

Encl:



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**Ambadi Investments Private Limited**  
Parry House, 5th Floor,  
43, Moore Street, Chennai 600 001, India  
Tel: +91.44.2530 6789, +91.44.2530 6441

15<sup>th</sup> May 2014

EID Parry (India) Ltd  
Dare House,  
234, N S C Bose Road  
Chennai 600 001

Dear Sirs,

We, Ambadi Investments Private Limited, a shareholder of your Company, hereby give notice under Section 160 of the Companies Act, 2013 that we propose the appointment of Mrs. Shyamala Gopinath as Director of your company at your forthcoming Annual General Meeting (AGM).

In the aforesaid connection, we enclose our cheque No.801521 dated 15<sup>th</sup> May, 2014 for Rs.1,00,000/- towards the deposit required in this regard, which may be refunded to us upon election of Mr. Shyamala Gopinath as Director.

We accordingly request your company to put up our proposal to the members at the forthcoming AGM.

Thanking you,

Yours faithfully,  
For AMBADI INVESTMENTS PRIVATE LTD

*M M Murugappan*

M M MURUGAPPAN  
DIRECTOR

Encl:



**murugappa**

**Ambadi Investments Private Limited**  
Parry House, 5th Floor,  
43, Moore Street, Chennai 600 001, India  
Tel: +91.44.2530 6789, +91.44.2530 6441

15<sup>th</sup> May 2014

EID Parry (India) Ltd  
Dare House,  
234, N S C Bose Road  
Chennai 600 001

Dear Sirs,

We, Ambadi Investments Private Limited, a shareholder of your Company, hereby give notice under Section 160 of the Companies Act, 2013 that we propose the appointment of Mr. V Manickam as Director of your company at your forthcoming Annual General Meeting (AGM).

In the aforesaid connection, we enclose our cheque No.801520 dated 15<sup>th</sup> May, 2014 for Rs.1,00,000/- towards the deposit required in this regard, which may be refunded to us upon election of Mr. V Manickam as Director.

We accordingly request your company to put up our proposal to the members at the forthcoming AGM.

Thanking you,

Yours faithfully,  
For AMBADI INVESTMENTS PRIVATE LTD

  
M M MURUGAPPAN  
DIRECTOR

Encl:



**Carborundum Universal Limited**

**Regd. Off :** 'Parry House', 43, Moore Street,  
Chennai - 600 001, India.

Tel. : +91-44-30006199 Fax : +91-44-30006149

Email : cumigeneral@cumi.murugappa.com

Website : www.cumi.murugappa.com

CIN No : L29224TN1954PLC000318.

9<sup>th</sup> May 2014

M/s. EID Parry India Limited  
Dare House,  
No.2 Old 234 N S C Bose Road  
Chennai 600 001

Dear Sirs,

We, Carborundum Universal Limited, a shareholder of your Company, hereby give notice under Section 160 of the Companies Act, 2013 that we propose the appointment Mr.V Ramesh as Director of your Company at your forthcoming Annual General Meeting (AGM).

In the aforesaid connection we enclose our Cheque No. 045493 dated 9<sup>th</sup> May 2014 for Rs.1,00,000/- towards the deposit required in this regard, which may be refunded to us upon the election of Mr V Ramesh as Directors.

We accordingly request your Company to put up our proposal to the members at the forthcoming Annual General Meeting.

Thanking you,

Yours faithfully  
For Carborundum Universal Limited

Rekha Surendhiran  
Company Secretary

Encl:



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