

16<sup>th</sup> May, 2014

Jubilant Industries Limited  
Bhartiagram,  
Gajraula – 244233,  
District Amroha, U.P.

**Sub: Proposal for appointment of Dr. Ashok Misra as Independent Director in  
the 8<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

I hereby give notice under section 160 of the Companies Act, 2013 for the appointment of Dr. Ashok Misra as an Independent Director of the Company in the 8<sup>th</sup> Annual General Meeting of the Company. As required, I am enclosing cheque of Rs. 1,00,000/- towards deposit for this purpose.

Thanking You,

Your faithfully,



Ashwani Malhotra

DP id/Folio No.: 1N300126/10413850

No. of Shares held: 265