

23<sup>rd</sup> May, 2014

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

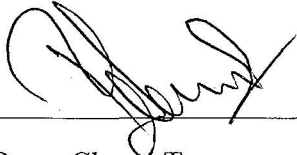
**Sub: Proposal for appointment of Mr. Ghanshyam Dass as Independent Director  
in the ensuing Annual General Meeting of the Company**

Dear Sir,

I hereby give notice under section 160 of the Companies Act, 2013 for the appointment of Mr. Ghanshyam Dass as an Independent Director of the Company in the forthcoming Annual General Meeting of the Company alongwith a cheque of Rs. 1,00,000/- towards deposit..

Thanking You,

Your faithfully,



Prem Chand Tanwar

DP id/Folio No.: IN300183/11216717

No. of Shares held: 15

Encl: Cheque of Rs. 1,00,000/-