

May 20, 2014

Jubilant Industries Limited
Bhartiagram,
Gajraula – 244233,
District Amroha
Uttar Pradesh

**Sub: Proposal for appointment of Ms. Shivpriya Nanda as Independent Director
in the forthcoming Annual General Meeting of the Company**

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice proposing the appointment of Ms. Shivpriya Nanda as an Independent Director of the Company in the forthcoming Annual General Meeting of the Company.

I am enclosing herewith cheque for Rs.1,00,000/- towards deposit as required for proposing Ms. Shivpriya Nanda as an Independent Director of the company.

Thanking You,

Your faithfully,


Sandeep Kumar Jain

DP id/Folio No.: FN300183-11210446

No. of Shares held: 10 equity shares

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

January 31, 2019

Jubilant Industries Limited

Bhartiagram, Gajraula,
District Amroha - 244223,
Uttar Pradesh

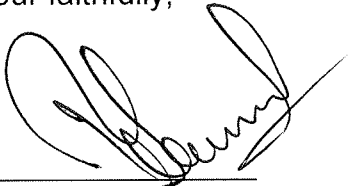
Sub: Proposal for re-appointment of Ms. Shivpriya Nanda as an Independent Director in the ensuing Annual General Meeting of the Company

Dear Sir,

I hereby give notice under section 160 of the Companies Act, 2013 for the re-appointment of Ms. Shivpriya Nanda as an Independent Director of the Company in the forthcoming Annual General Meeting of the Company.

Thanking You,

Your faithfully,



A handwritten signature in black ink, appearing to read 'Prem Chand Tanwar', is written over a horizontal line. The signature is stylized and cursive.

Prem Chand Tanwar

DP ID/ Folio No.: IN300183/ 11216717

No. of Shares held: 15 (Fifteen)