

23rd May, 2014

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

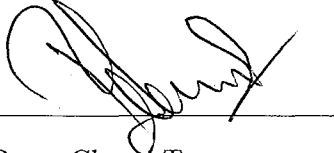
**Sub: Proposal for appointment of Mr. Ghanshyam Dass as Independent Director
in the ensuing Annual General Meeting of the Company**

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/-

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**

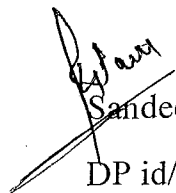
Dear Sir,

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/-

May 20, 2014

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

Sub: Proposal for appointment of Mr. Sushil Kumar Roongta as Independent Director in the forthcoming 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. Sushil Kumar Roongta as an Independent Director of the Company.

I am enclosing herewith cheque for Rs.1,00,000/- towards deposit as required for proposing Mr. Sushil Kumar Roongta as an Independent Director of the company.

Thanking You,

Your faithfully,


Sandeep Kumar Jain

DP id/Folio No.: IN300183-11210446

No. of Shares held: 10 equity shares

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

16th 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 8th 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 8th 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

16th May, 2014

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

**Sub: Proposal for appointment of Mr. R. Bupathy as Independent Director in the
8th 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. R. Bupathy as an Independent Director of the Company in the 8th 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.: IN300126/10413850

No. of Shares held: 265