

March 20, 2019

To
The Board of Directors
Mac Charles (India) Limited
28, Sankey Road
Bangalore-560052

Dear Sir,

Sub: Notice of candidature for appointment of Mr C B Pardhanani as Non Executive Director

We hereby give notice and signify our intention and hereby propose the candidature for appointment of Mr. C B Pardhanani as a Non-Executive Director of Mac Charles (India) Limited, for consideration at the ensuring Postal Ballot programme/Extra Ordinary General Meeting, whichever is earlier.


We enclose our Cheque No 873854 dated 20-03-2019 drawn on HDFC Bank, Kasturba Road, Bangalore for Rs 1,00,000 towards the deposit as stipulated under Section 160 of Companies Act, 2013.

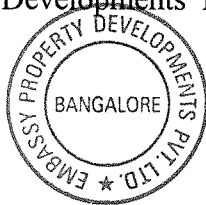
Please arrange to include this item in the notice of postal ballot/Extra Ordinary General meeting.

Please acknowledge the receipt of this letter and issue the receipt for the deposit amount.

Thanking you,
Your faithfully,

For Embassy Property Developments Private Limited


Jitendra Virwani
Director



Encl: Cheque for Rs 1,00,000/-