

**Amit Agarwalla**

2C Mangalam,  
35 Ahipukur Road,  
Kolkata - 700019

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Date: 4<sup>th</sup> May, 2016

To,  
The Board of Directors  
**Maithan Alloys Limited**  
'Ideal Centre', 4<sup>th</sup> Floor,  
9 AJC Bose Road,  
Kolkata - 700 017

Dear Sirs,

**Sub: Candidature for appointment as a Director**

I, the undersigned, a member of **Maithan Alloys Limited**, hereby give Notice pursuant to Section 160(1) of the Companies Act, 2013, proposing the appointment of Sri Aditya Agarwalla (DIN: 00140683), as a Director of the Company at the ensuing Annual General Meeting of the Company.

The Cheque of Rs. 1,00,000/- (Rupees One Lac only) towards deposit as payable under Section 160(1) of the Companies Act, 2013 is enclosed herewith.

Thanking you,

Yours faithfully,

*Amit Agarwalla*  
(Amit Agarwalla)

Encl: as stated above