

# TRADELINK SECURITIES LIMITED

CIN : L51109WB1984PLC047949

Registered Office :  
23A, NETAJI SUBHAS ROAD,  
1st Floor, KOLKATA - 700 001  
Phone : 2230-2818/3051

Date: 08.05.2015

International Combustion (India) Limited  
Infinity Benchmark, 11<sup>th</sup> Floor, Plot No.G-1,  
Block EP & GP, Sector-V,  
Salt Lake Electronics Complex  
Kolkata- 700091

## Sub:- Notice u/s 160 of the Companies Act, 2013

Dear Sir,

We are holding 343703 equity shares of the Company in dematerialized mode under DP ID/N301055 & CL. ID 10204924. We hereby give notice to the Company, pursuant to Section 160 of the Companies Act, 2013, proposing, the Name of Mrs.( Prof.) Bharati Ray for appointment to the Office of Director of the Company at the forthcoming 79<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company.

We are enclosing herewith Cheque No.075426 dated 08.05.2015 drawn on State Bank of India for Rs.1,00,000/- towards deposit as required and agree that the same may be forfeited by the Company if Mrs.(Prof.) Ray fails to get elected to the office of director or fails to secure more than 25% of the total valid votes cast on such resolution at the forthcoming 79<sup>th</sup> AGM of the Company in accordance with Section 160 of the Companies Act, 2013.

You are requested to kindly do the needful in the matter.

Thanking you,

Yours faithfully,

**For TRADELINK SECURITIES LTD.**

*Mahesh Chandra*

**DIRECTOR**

Encl: As above