

*Sanjay Bagaria*  
7, Ashoka Road,  
Alipore,  
Kolkata - 700 027

Date : 29.06.2020

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 - 700 091

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

Dear Sir,

I am holding 43,900 equity shares of the Company in dematerialized mode under DP ID IN301055 & CL ID 10196527. I hereby give notice to the Company, pursuant to Section 160 of the Companies Act, 2013, proposing the name of Mr. Sandipan Chakravorty for appointment to the Office of Director of the Company at the forthcoming 84<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company.

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

Thanking You,

Yours faithfully,

  
(Sanjay Bagaria)

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Alipore,  
Kolkata - 700 027

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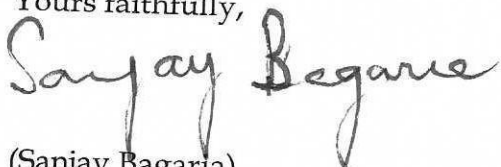
Dear Sir,

I am holding 43,900 equity shares of the Company in dematerialized mode under DP ID IN301055 & CL ID 10196527. I hereby give notice to the Company, pursuant to Section 160 of the Companies Act, 2013, proposing the name of Mr. Sanjoy Saha for appointment to the Office of Director of the Company at the forthcoming 84<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company.

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

Thanking You,

Yours faithfully,



(Sanjay Bagaria)