

19th April 2019

M/s. Carborundum Universal Limited
Parry House,
No. 43, Moore Street,
Chennai – 600001

Dear Sirs,

I, K Srinivasan, a shareholder of your company, hereby give notice under Section 160 of the Companies Act, 2013 that I propose the appointment of Mr. N Ananthaseshan as a Director of your company at your forthcoming Annual General Meeting (AGM).

I accordingly request your company to put up our proposal to the members at the forthcoming AGM.

Thanking you.

Yours faithfully,



K Srinivasan

19th April 2019

M/s. Carborundum Universal Limited
Parry House,
No. 43, Moore Street,
Chennai – 600001

Dear Sirs,

I, K Srinivasan, a shareholder of your company, hereby give notice under Section 160 of the Companies Act, 2013 that I propose the appointment of Mr. Sanjay Jayavarthanavelu as a Director of your company at your forthcoming Annual General Meeting (AGM).

I accordingly request your company to put up our proposal to the members at the forthcoming AGM.

Thanking you.

Yours faithfully,



K Srinivasan

19th April 2019

M/s. Carborundum Universal Limited
Parry House,
No. 43, Moore Street,
Chennai – 600001

Dear Sirs,

I, K Srinivasan, a shareholder of your company, hereby give notice under Section 160 of the Companies Act, 2013 that I propose the appointment of Mr. Aroon Raman as a Director of your company at your forthcoming Annual General Meeting (AGM).

I accordingly request your company to put up our proposal to the members at the forthcoming AGM.

Thanking you.

Yours faithfully,



K Srinivasan