

**Reliance Industrial Investments And Holdings Limited**  
**CIN: U65910GJ1986PLC106745**

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April 02, 2019

The Board of Directors  
IMG Reliance Limited  
Court House, 3<sup>rd</sup> Floor,  
Lokmanya Tilak Marg,  
Dhobi Talao,  
Mumbai – 400002  
Maharashtra

Dear Sirs/Madam,

**Sub: Notice under section 160 of the Companies Act, 2013**

We, Reliance Industrial Investments and Holdings Limited, having our registered office at Office - 101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat, India, member of IMG Reliance Limited ('the Company'), hereby propose the candidature of Shri Jalaj Dani, son of Shri Ashwin Suryakant Dani, resident of Home Villa, 48 Krishna Sanghi Path, Gamdevi, Mumbai, 400007, India, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Kindly do the needful.

Thanking You,

Yours Faithfully,

**For Reliance Industrial Investments and Holdings Limited**



**Anshu Agarwal**  
**Company Secretary**

**Reliance Industrial Investments And Holdings Limited**  
**CIN: U65910GJ1986PLC106745**

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April 02, 2019

The Board of Directors  
IMG Reliance Limited  
Court House, 3<sup>rd</sup> Floor,  
Lokmanya Tilak Marg,  
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Maharashtra

Dear Sirs/Madam,

**Sub: Notice under section 160 of the Companies Act, 2013**


We, Reliance Industrial Investments and Holdings Limited, having our registered office at Office - 101, Saffron, Nr. Centre Point, Panchwati 5 Rasta, Ambawadi, Ahmedabad-380006, Gujarat, India, member of IMG Reliance Limited ('the Company'), hereby propose the candidature of Shri Devang Bhimjyani, Son of Shri Tulsi Chunilal Bhimjyani, resident of Flat No. 1, 1st Floor, Ashford Apartments, 26-A Ridge Road, Malabar Hill, Mumbai 400006 India, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Kindly do the needful.

Thanking You,

Yours Faithfully,

**For Reliance Industrial Investments and Holdings Limited**



**Anshu Agarwal**  
**Company Secretary**

April 2, 2019

The Board of Directors  
IMG Reliance Limited  
Court House, 3<sup>rd</sup> Floor,  
Lokmanya Tilak Marg,  
Dhobi Talao,  
Mumbai – 400002  
Maharashtra

Dear Sirs/Madam,

**Sub: Notice under section 160 of the Companies Act, 2013**

We, IMG Singapore PTE Ltd, having our registered office at 1 Scotts Road, Shaw Centre #21-01/03 Singapore 228208, member of IMG Reliance Limited ('the Company'), hereby propose the candidature of Mr. Robert Philip Morley, son of Mr. Ian Edward Morley, resident of 2 Hartsleaf Close, Fleet, Hampshire, United Kingdom, Pin:GU513RD, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Kindly do the needful.

Thanking You,

Yours Faithfully,  
For **IMG Singapore PTE Ltd.**

**Director**



April 2, 2019

The Board of Directors  
IMG Reliance Limited  
Court House, 3<sup>rd</sup> Floor,  
Lokmanya Tilak Marg,  
Dhobi Talao,  
Mumbai – 400002  
Maharashtra

Dear Sirs/Madam,

**Sub: Notice under section 160 of the Companies Act, 2013**

We, IMG Singapore PTE Ltd, having our registered office at 1 Scotts Road, Shaw Centre #21-01/03 Singapore 228208, member of IMG Reliance Limited ('the Company'), hereby propose the candidature of Mr. Jonathan Robert Kritzing, son of Mr. Noel Andre Kritzing, resident of 34 Holmes Road, Twickenham, London, United Kingdom, Pin:TW14RE, for appointment as a *Director* of the Company at the forthcoming Annual General Meeting of the Company.

Kindly do the needful.

Thanking You,

Yours Faithfully,  
**For IMG Singapore PTE Ltd.**

**Director**

