

From: Pushpa N. Lawande
Add: 6, Anandvan, Sahitya Sahawas
CHS Ltd, Kalanagar, Bandra (E),
Mumbai- 400051, Maharashtra,
INDIA

5th August, 2015

To,
The Board of Directors,
NGL Fine Chem Limited
W-142-C-T.T.C MIDC INDUSTRIAL AREA
Thane , Belapur Road
Pawane – 400705

I, the undersigned, a member of NGL Fine Chem Limited, holding 114,520 Equity Shares hereby give notice, pursuant to sub-section (1) of section 160 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and for appointment of following as Executive Directors of the Company in the forthcoming Annual General Meeting to be held on 11th September, 2015

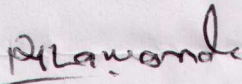
1. Mr. Rajesh N. Lawande (DIN- 00327301)

The cheque of Rs. 1,00,000/- (Rupees One Lakhs only) dated 25th August, 2015 , No. 047238 drawn on Bank of Maharashtra as a deposit payable under section 160 of the Companies Act is enclosed.

Kindly acknowledge the same.

Thanking you,

Yours truly,



Pushpa Lawande
Folio No: 1301380000174110