

Form: Rahul Nachane  
Add: 401, Golpal Vishnu CHS,  
31, Mahant Road, Vile Parle East  
MUMBAI, 400057, Maharashtra,  
INDIA

5<sup>th</sup> 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 10,83,450 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 Non-Executive Directors of the Company in the forthcoming Annual General Meeting to be held on 11<sup>th</sup> September, 2015

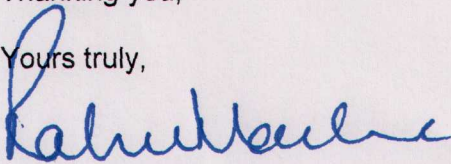
1. Mrs. Ajita Nachane (DIN- 00279241)
2. Mr. Jay Sitaram (DIN- 00103676)

The cheque of Rs. 2,00,000/- (Rupees Two Lakhs only) dated 5<sup>th</sup> August, 2015, No. ~~234436~~/37 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,



Rahul Nachane  
Folio No: 1301380000298937