

Form: Rahul Nachane
Add : 401 Gopal Vishnu CHS,
31 Mahant Road, Opp Ruia
School, Vile Parle (E),
Mumbai – 400 057.

30th July, 2014

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 Independent Non-Executive Directors of the Company in the forthcoming Annual General Meeting to be held on 12th September, 2014.

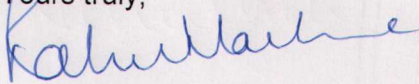
1. Mr. Suman Lad (DIN- 00223476
2. Mr. Milind Shinde (DIN - 01593560)

The cheque of Rs. 2,00,000/- (Rupees Two Lakhs only) dtd. 30th July 2014 No. 099353 , 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