

From: Rahul Nachane
Add: 401, Gopal Vishnu CHSL,
31, Mahant Road, Vile Parle East,
Mumbai- 400057.

Date: 4th August, 2017.

To,

The Board of Directors,
NGL Fine-Chem Limited
301, E-Square, Subhash Road,
Vile Parle East,
Mumbai-400057.

I, the undersigned, a member of NGL Fine-Chem Limited, holding 10,83,450 Equity Shares hereby give notice, pursuant to Section 160 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and for appointment of following as a Non-Executive Director of the Company in the forthcoming Annual General Meeting to be held on 11th August, 2017.

1. Ms. Ajita Nachane

The Cheque of Rs.1,00,000/- (Rupees One Lakh Only) dated 4th August, 2017, No: 312038 drawn on Bank of Maharashtra as a deposit payable under Section 160 of the Companies Act, 2013 is enclosed.

Kindly acknowledge the same.

Thanking You,

Yours Truly,



Rahul Nachane
Folio No: IN301151-12806553