

Notice of Candidature under Section 160 of the Companies Act, 2013

Date: 02/06/2015

To,
The Board of Directors/Company Secretary,
Elegant Marbles and Grani Industries Limited,
E-7/9, Riico Industrial Area,
Abu Road,
Rajasthan.

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

I, Gita Agrawal, holder of 270000 equity shares of Rs. 10/- each fully paid-up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri Om Parkash Singal for the office of Director of M/s. Elegant Marbles and Grani Industries Limited, in the ensuing Annual General Meeting of the Company or any adjournment, thereof.

I have also transferred an amount of Rs. 1, 00,000/- (Rupees One Lac Only) via online funds transfer facility in the Company's Account, being the deposit amount pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thank you,

Yours faithfully,

Gita Agrawal

Gita Agrawal

Folio No. 1203360000026321

No. of Shares held: 270000

Note: Refund of Rs. 1Lac: The amount of Rupees One Lac transferred in the Company's Account, shall be refunded to such member, if the person whose candidature is proposed succeeds in getting elected as a Director in the General Meeting or gets more than 25% of the total valid votes cast either on show of hands or on poll on such resolution.