

# SLAB PROPERTIES PRIVATE LIMITD

Regd Office : D-110, Kamla Nagar, Delhi - 110007

E-mail : slab.properties@gmail.com

CIN : U74899DL1990PTC041387

Dated: 06.08.2015

**Company Secretary**  
**Margo Finance Limited**  
**Office No.3, Plot No. 266,**  
**Village Alte, Kumbhoj Road,**  
**Taluka Hatkanangale,**  
**Kolhapur-416109**  
**Maharashtra**

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

Dear Sir/Madam,

We, a member of the Margo Finance Limited ("the Company") pursuant to Section 160 of the Companies Act, 2013, hereby propose the candidature of Mr. Anilkumar Indralal Gulati (DIN 02739661) for the office of Director of the Company in the category of Independent Director at the forthcoming Annual General Meeting of the Company.

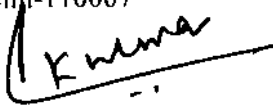
Please find the enclosed cheque no. 000029 dated 06-08-2015 for Rs. 1,00,000/- drawn on Bank of Baroda, Parliament Street, New Delhi, being deposit for proposing the candidature of Mr. Anilkumar Indralal Gulati (DIN 02739661) for the office of Director.

Thanking You,

Yours very truly,

**For and on behalf of**

**Slab Properties Private Limited**  
Registered folio No. IN30020610621294  
Registered office address:  
D-110, Kamla Nagar,  
New Delhi-110007



**PARESH CHIMANLAL KURWA**  
**(DIN:06407195)**  
Authorised Signatory



# COMMET IMPEX PRIVATE LIMITED

Regd. Office : D-110, KAMLA NAGAR, DELHI-110 007

Dated: 06.08.2015

**Company Secretary**  
**Margo Finance Limited**  
**Office No.3, Plot No. 266,**  
**Village Alte, Kumbhoj Road,**  
**Taluka Hatkanangale,**  
**Kolhapur-416109**  
**Maharashtra**

Dear Sir/Madam,

We, a member of the Margo Finance Limited ("the Company") pursuant to Section 160 of the Companies Act, 2013, hereby propose the candidature of Mr. Venkiteswaran Venkitaswaran Parlikad (DIN 07006240) for the office of Director of the Company in the category of Independent Director at the forthcoming Annual General Meeting of the Company.

Please find the enclosed cheque no. 621864 dated 06-08-2015 for Rs. 1,00,000/- drawn on Karnataka Bank Ltd, Connaught Place, New Delhi, being deposit for proposing the candidature of Mr. Venkiteswaran Venkitaswaran Parlikad (DIN 07006240) for the office of Director.

Thanking You,

Yours very truly,

**For and on behalf of**

**Commet Impext Private limited**  
Registered folio No.1204190000226751  
Registered office address:  
D-110, Kamla Nagar,  
New Delhi-110007

**PARESH CHIMANLAL KURWA**  
**(DIN:06407195)**

Authorised Signatory

# SKYRISE PROPERTIES PVT. LTD.

Regd Office : D-110, Kamla Nagar, Delhi - 110007

CIN: U74899DL1993PTC053722  
e-mail ID: skyrise.properties@gmail.com

Dated: 05.08.2015

**Company Secretary**  
**Margo Finance Limited**  
**Office No.3, Plot No. 266,**  
**Village Alte, Kumbhoj Road,**  
**Taluka Hatkanangale,**  
**Kolhapur-416109**  
**Maharashtra**

Dear Sir/Madam,

We, a member of the Margo Finance Limited ("the Company") pursuant to Section 160 of the Companies Act, 2013, hereby propose the candidature of Ms. Rekha Tukaram Bolkar (DIN 06446020) for the office of Director of the Company in the category of Managing Director at the forthcoming Annual General Meeting of the Company.

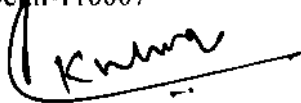
Please find the enclosed cheque no. 621733 dated 06-08-2015 for Rs. 1,00,000/- drawn on Karnataka Bank Ltd, Connaught Place, New Delhi, being deposit for proposing the candidature of Ms. Rekha Tukaram Bolkar (DIN 06446020) for the office of Director.

Thanking You,

Yours very truly,

**For and on behalf of**

**Skyrise Properties Private Limited**  
Registered folio No.: IN30020610629055  
Registered office address:  
D-110, Kamla Nagar,  
New Delhi-110007



**PARESH CHIMANLAL KURWA**  
**(DIN:06407195)**

Authorised Signatory