

Dated: 05.08.2017

Company Secretary
Margo Finance Limited
2nd Floor, 15/76,
Old Rajinder Nagar,
New Delhi-110060

Sub: Notice under Section 160(1) of the Companies Act, 2013.


Dear Sir/Madam,

We a member of the Margo Finance Limited ("the Company") pursuant to Section 160(1) of the Companies Act, 2013, hereby propose the candidature of Mr. Sushilkumar Krishna Agrawal (DIN-00400892) for the office of Director of the Company in the category of Non-Executive Director at the forthcoming Annual General Meeting of the Company to be held on Monday, 21st August, 2017.

Please find the enclosed cheque no. 563682 dated 05-08-2017 aggregating to Rs. 1,00,000/- (Rupees One Lakh) drawn on Karnataka Bank Limited, West Patel Nagar, New Delhi-110008, being deposit for proposing the candidature of Mr. Sushilkumar Krishna Agrawal (DIN-00400892) for the office of Director of Margo Finance Limited.

**Thanking You,
Yours faithfully,**

For and behalf of the Board of
Indocount Securities Limited
Registered Folio No.: 1204190000246531
Registered office address:
2nd Floor, 15/76,
Old Rajinder Nagar,
New Delhi-110060



Shri Dass Maheshwari
Director
DIN: 00181615