

# SLAB PROPERTIES PRIVATE LIMITED

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

E-mail : slab.properties@gmail.com

CIN : U74899DL1990PTC041387

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

Dated: 08.07.2016

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. Amit Kumar Rampal Singh (DIN-07419714) 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. 000043 dated 08-07-2016 for Rs. 1,00,000/- (Rupees One Lakh) drawn on Bank of Baroda, Parliament Street, ND being deposit for proposing the candidature of Mr. Amit Kumar Rampal Singh (DIN-07419714) for the office of Director.

Thanking You,  
Yours faithfully,

For and behalf of the Board of

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



**PARESH CHIMANLAL KURWA**  
(Director/ Authorized Representative)

DIN: 06407195

A/3, 2nd Floor, Save Nagar,  
Chhatrapati Shivaji Road,  
Dahisar (East), Mumbai - 400068