

4.08.2014

The Board of Directors
Emmsons International Limited
101, South Delhi House,
12 Zamrudpur Community Centre,
Kailash Colony, New Delhi-110048

Subject: - Notice of Appointment of Director under section 160 of the Companies Act, 2013

Dear Sirs,

As a member of the Company, I intend to move a resolution in the ensuing Annual General Meeting of the Company to the effect that Mr. Satish Chandra Gupta be appointed as a Non Executive Independent Director of the Company. As required under Section 160 of the Companies Act, 2013, I am depositing a cheque of Rs. 1 Lac for proposing the above candidature.

Thanking You

Yours Faithfully,



Shivaz Monga

Member

DPID/Client ID: IN300724/10157712

4.08.2014

The Board of Directors
Emmsons International Limited
101, South Delhi House,
12 Zamrudpur Community Centre,
Kailash Colony, New Delhi-110048

Subject: - Notice of Appointment of Director under section 160 of the Companies Act, 2013

Dear Sirs,

As a member of the Company, I intend to move a resolution in the ensuing Annual General Meeting of the Company to the effect that Mr. Vijay Kumar Kakkar be appointed as a Non Executive Independent Director of the Company. As required under Section 160 of the Companies Act, 2013, I am depositing a cheque of Rs. 1 Lac for proposing the above candidature.

Thanking You

Yours Faithfully,



Shivaz Monga
Member

DPID/Client ID: IN300724/10157712

4.08.2014

The Board of Directors
Emmsons International Limited
101, South Delhi House,
12 Zamrudpur Community Centre,
Kailash Colony, New Delhi-110048

Subject: - Notice of Appointment of Director under section 160 of the Companies Act, 2013

Dear Sirs,

As a member of the Company, I intend to move a resolution in the ensuing Annual General Meeting of the Company to the effect that Mr. Viresh Shankar Mathur be appointed as a Non Executive Independent Director of the Company. As required under Section 160 of the Companies Act, 2013, I am depositing a cheque of Rs. 1 Lac for proposing the above candidature.

Thanking You

Yours Faithfully,



Shivaz Monga

Member

DPID/Client ID: IN300724/10157712