

15-03-2019

To

**The Board of Directors,**  
Emmsons International Limited  
101/12, Community Centre,  
Zamrudpur,  
New Delhi-110048

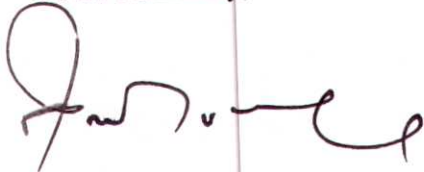
Sub: Notice of appointment of Director under 160 of the Companies Act, 2013

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. Bhupinder Singh be appointed as Non-Executive Independent Director of the Company.

Thanking you.

Yours Faithfully,



**Anil Kumar Monga**  
Member  
Client ID: 15574876