

13.08.2015

The Board of Directors
Emmsons International Limited
2637, First Floor,
Naya Bazar, Delhi-110006

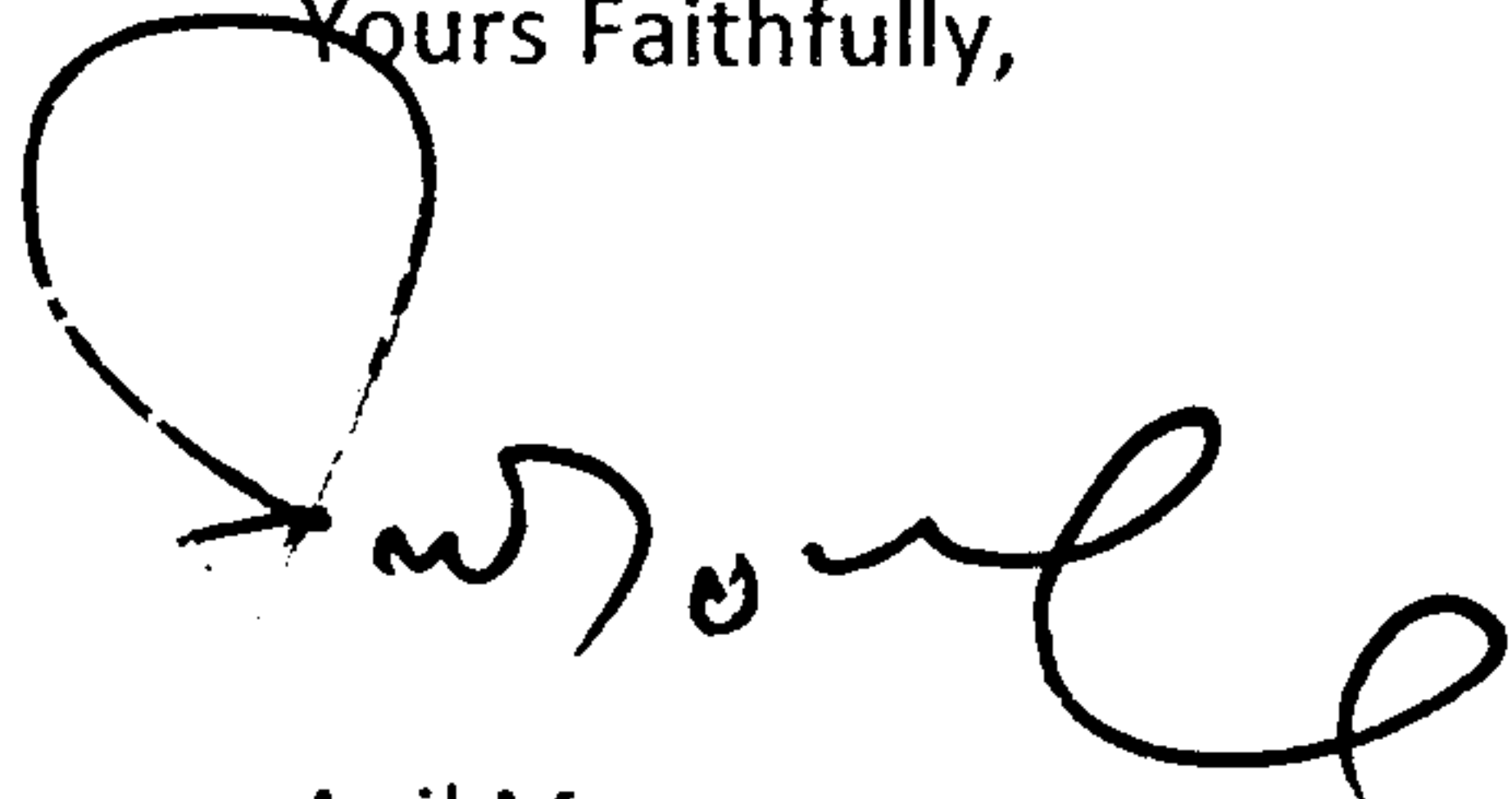
Subject: - Notice of Appointment of Director under section 160 of the Companies Act, 2013

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 Ms. Soni Benydin Jaiprakash 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,



Anil Monga
Member
Client ID:15574876
