

12.04.2018

To

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

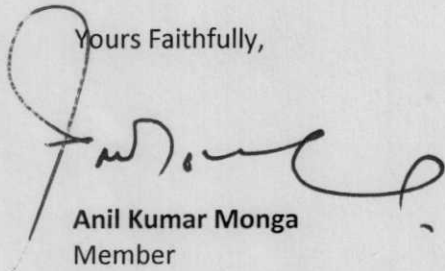
Sub: Notice of Appointment of Director under section 160 of the Companies Act, 2013

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. Rahul Chopra be appointed as 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 Kumar Monga**  
Member  
Client ID : 15574876