



Phone ; 23327860
23324796
Fax : 0091-11-23355833

Inox Leasing & Finance Ltd.

INOX Group, 612-618, Narain Manzil, 6th Floor
23, Barakhamba Road, New Delhi-110001

CIN- U65910MH1995PLC085703
Website: www.ilfl.co.in E-mail : info@ilfl.co.in

July 21, 2015

The Board of Directors
Gujarat Fluorochemicals Limited
Survey no 16/3, 26 & 27,
Ranjitnagar 389380
Taluka Goghamba
District Panchmahals

Dear Sirs,

Sub: Notice proposing candidature for appointment of Director

We, **Inox Leasing and Finance Limited** holding 28655150 equity shares of Rs 1/- each of your Company in Demat Account no. 10671080 with Standard Chartered Securities (India) Limited, hereby propose the appointment of Ms. Vanita Bhargava as Independent Director of the Company.

We are also enclosing a cheque no. 000193 dated 21st July, 2015 of Rs. 1,00,000/- (Rupees One Lakh only) towards deposit as required under Section 160 of the Companies Act, 2013.

Kindly arrange for resolution at the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,
For **INOX LEASING AND FINANCE LIMITED**

DIRECTOR

Encl:aa



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July 21, 2015

The Board of Directors
Gujarat Fluorochemicals Limited
Survey no 16/3, 26 & 27,
Ranjitnagar 389380
Taluka Goghamba
District Panchmahals

Dear Sirs,

Sub: Notice proposing candidature for appointment of Director

We, **Inox Leasing and Finance Limited** holding 28655150 equity shares of Rs 1/- each of your Company in Demat Account no. 14289665 with Axis Bank Ltd., hereby propose the appointment of Shri Rajagopalan Doraiswami as Director of the Company.

We are also enclosing a cheque no. 000192 dated 21st July, 2015 of Rs. 1,00,000/- (Rupees one lakh only) towards deposit as required under Section 160 of the Companies Act, 2013.

Kindly arrange for resolution at the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,
For **INOX LEASING AND FINANCE LIMITED**

DIRECTOR

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CIN- U65910MH1995PLC085703
Website: www.ilfl.co.in E-mail : info@ilfl.co.in

August 14, 2015

The Board of Directors,
Gujarat Fluorochemicals Limited,
Survey No. 16/3, 26 & 27,
Ranjitnagar 389380
Taluka Goghamba
District Panchmahals

Dear Sirs,

Sub: Notice proposing candidature for appointment of Director

We, **Inox Leasing and Finance Limited** holding 28655150 equity shares of Rs.1/-each of your Company in Demat Account No. 14289665 with Axis Bank Ltd., hereby propose the appointment of Shri Anand Rambhau Bhusari as Director of the Company.

We are also enclosing a cheque no. 000203 dated 14th August, 2015 for Rs.1,00,000/- (Rupees one lakh only) towards deposit as required under Section 160 of the Companies Act, 2013.

Kindly arrange for resolution at the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,

For INOX LEASING AND FINANCE LIMITED

DIRECTOR

Encl: aa