

Fax : 0091-11-23355833

Phones : 23327860  
23324796

# Devansh Trading And Finance Pvt. Ltd.

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

CIN -U74899DL1990PTC039122 Email : [siddhomal@vsnl.net](mailto:siddhomal@vsnl.net)

22<sup>nd</sup> July'2014

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, Devansh Trading and Finance Private Limited, holding 2311100 equity shares of Re. 1/- each of your Company in Demat Account no. 14281642 with Axis Bank Ltd. , hereby propose the appointment of Mr. Shanti Prasad Jain as Director and Independent Director of the Company. We are also enclosing a cheque no. 689102 dated 22.07.2014 of Rs. 1,00,000/- (Rs. 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,

Devansh Trading and Finance Private Limited

  
DIRECTOR

Fax : 0091-11-23355833

Phones : 23327860  
23324796

# Siddhapavan Trading And Finance Pvt. Ltd.

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

CIN -U74899DL1990PTC039312 Email : [siddhomal@vsnl.net](mailto:siddhomal@vsnl.net)

22<sup>nd</sup> July'2014

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

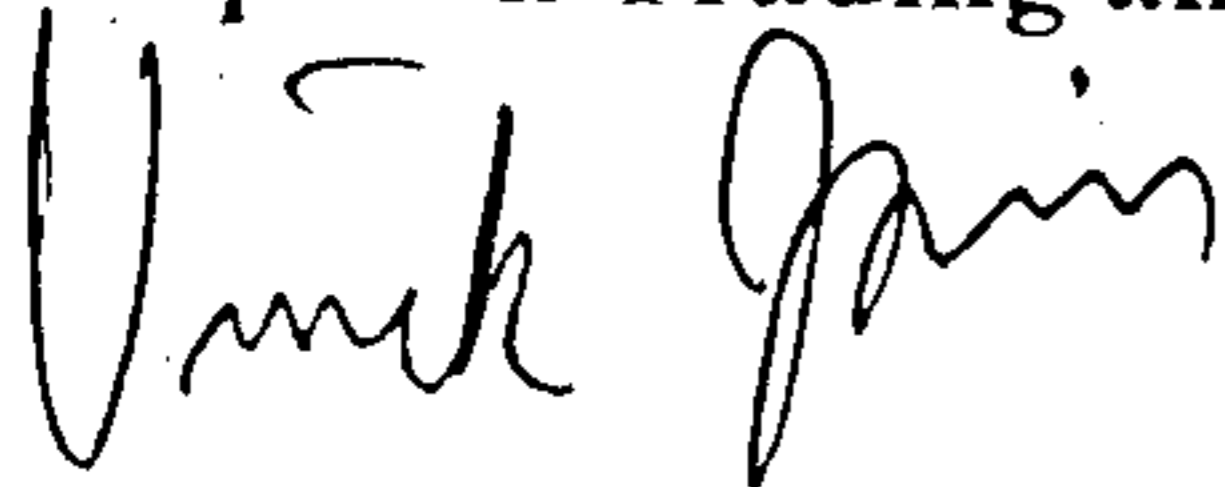
We, Siddhapavan Trading and Finance Private Limited, holding 1776440 equity shares of Re. 1/- each of your Company in Demat Account no. 14272248 with Axis Bank Ltd. , hereby propose the appointment of Dr. S. Rama Iyer as Director and Independent Director of the Company. We are also enclosing a cheque no. 000081 dated 22.07.2014 of Rs. 1,00,000 (Rs. 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,

Siddhapavan Trading and Finance Private Limited



DIRECTOR

# Siddho Mal Investments Private Limited

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

CIN - U74899DL1982PTC013707 Email : [siddhomal@vsnl.net](mailto:siddhomal@vsnl.net)

22<sup>nd</sup> July'2014

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**

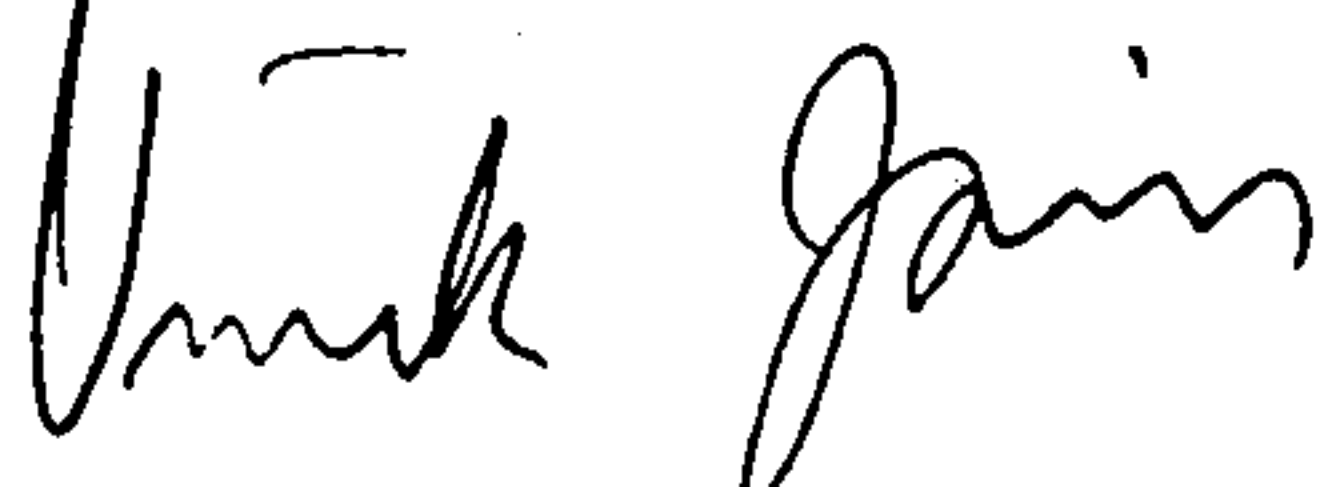
We, Siddho Mal Investments Private Limited, holding 1019260 equity shares of Re. 1/- each of your Company in Demat Account no. 14281659 with Axis Bank Ltd. , hereby propose the appointment of Mr. Om Prakash Lohia as Director and Independent Director of the Company. We are also enclosing a cheque no. 000709 dated 22.07.2014 of Rs. 1,00,000/ (Rs. 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,

Siddho Mal Investments Private Limited



DIRECTOR

# Inox Chemicals Private Limited

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

CIN - U74899DL1972PTC110957 Email : [siddhomal@vsnl.net](mailto:siddhomal@vsnl.net)

22<sup>nd</sup> July'2014

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**

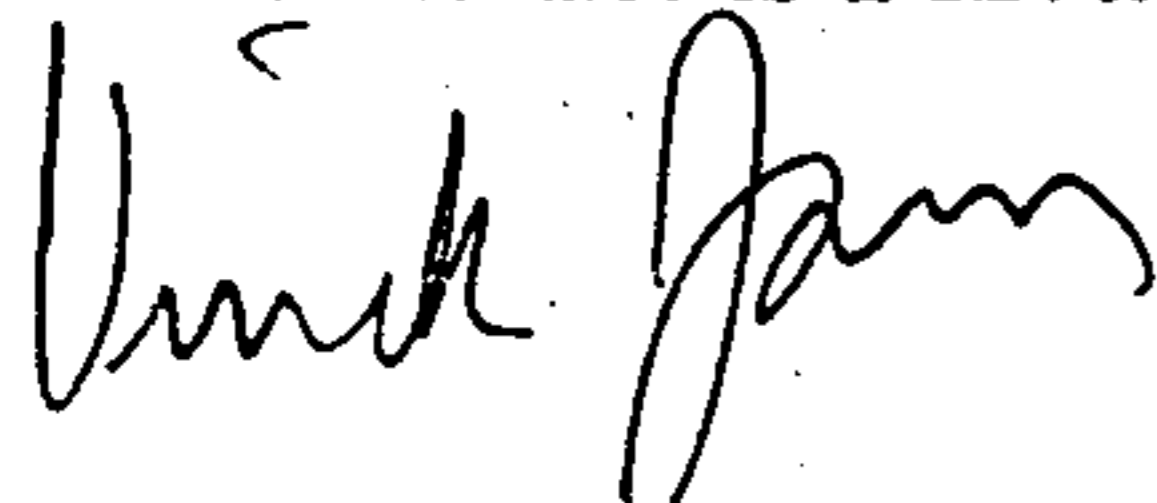
We, Inox Chemicals Private Limited, holding 1455230 equity shares of Re. 1/- each of your Company in Demat Account no. 14272658 with Axis Bank Ltd. , hereby propose the appointment of Mr. Shailendra Swarup as Director and Independent Director of the Company. We are also enclosing a cheque no. 000254 dated 22.07.2014 of Rs. 1,00,000/- (Rs. 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,

**Inox Chemicals Private Limited**

  
DIRECTOR