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## 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

August 11, 2016

The Board of Directors, **Gujarat Fluorochemicals Limited,**Survey No. 16/3, 26 & 27,

Ranjitnagar 389380

Taluka Goghamba

<u>District Panchmahals</u>

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 C.P. Jain as Director of the Company.

We are also enclosing a cheque no. 000384 dated 11th August, 2016 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

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DIRECTOR