

**RELIANCE**  
**Industrial Investments**  
**And Holdings Limited**  
**CIN: U65910MH1986PLC041081**

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April 18, 2018

The Board of Directors  
IMG Reliance Limited  
Court House, 3<sup>rd</sup> Floor,  
Lokmanya Tilak Marg,  
Dhobi Talao,  
Mumbai – 400002  
Maharashtra

Dear Sirs/Madam,

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

We, Reliance Industrial Investments and Holdings Limited, having our registered office at 9th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai, Maharashtra- 400021, member of IMG Reliance Limited ('the Company'), hereby propose the candidature of Shri Dilip Doshi, son of Shri Rasiklal Doshi, resident of Flat No. 261, 26th Floor, "Tahnee Heights", Tahnee Heights Co-operative Society Ltd., 66, Napean Sea Road, Mumbai 400 006 for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Kindly do the needful.

Thanking You,

Yours Faithfully,

**For Reliance Industrial Investments and Holdings Limited**

  
**Anshu Agarwal**  
**Company Secretary**