

# BMG Enterprises Ltd.

1st Floor, DCM Building, 16, Barakhamba Road, New Delhi-110001 INDIA  
Phones : 23713544, 23713530, 23713262 Fax : 23327512, E-mail : avitron@vsnl.net

24.05.2017

The Board of Directors,  
Rossell India Limited  
Jindal Towers, Block B, 4<sup>th</sup> Floor,  
21/1A/3, Darga Road,  
Kolkata – 700 017

Dear Sirs,

**Sub: Notice under Section 160 of Companies Act, 2013**

We, BMG Enterprises Ltd, a member of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mr. N. K. Khurana, (DIN - 00123297) for appointment as a Director of the Company in the ensuing Annual General Meeting of the Company.

Please find enclosed herewith cheque No.000166 dated 24-05-2017 drawn on HDFC Bank for Rs.1,00,000/- (Rupees one lakh only) being the deposit for proposing the candidature of Mr. N.K. Khurana as a Director of the company.

Yours faithfully,

**For BMG Enterprises Ltd.**

  
(Authorised Signatory)

Encl: a/a