



August 24, 2020

To the Board of Directors,
Jubilant Agri & Consumer Products Limited
Bhartiagram, Gajraula,
District Amroha - 244223,
Uttar Pradesh

Sub: Proposal for appointment of Mr. Ravinder Pal Sharma as an Independent Director in the ensuing Annual General Meeting of the Company

Dear Sir,

I hereby give notice under section 160 of the Companies Act, 2013 for the appointment of Mr. Ravinder Pal Sharma as an Independent Director of the Company in the forthcoming Annual General Meeting of the Company.

Thanking You,

Yours Faithfully

For **Jubilant Industries Limited**

Abhishek Mishra
Authorised signatory

A Jubilant Bhartia Company

OUR VALUES



INSPIRE
CONFIDENCE



ALWAYS
STRETCH



NURTURE
INNOVATION



EXCELLENT
QUALITY

Jubilant Industries Limited

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