



1<sup>st</sup> April, 2015

TKM Global Logistics Ltd.  
'Kankaria Estate'  
7<sup>th</sup> Floor, South Block  
6 Little Russell Street  
Kolkata – 700 071

Dear Sir(s),

**Notice under Section 160 of the Companies Act, 2013**

We, TM International Logistics Ltd., holding 3,600,000 Equity Shares in your Company in our own name/ jointly with others, representing 100% of the paid up share capital of the Company as on date, do hereby give notice under Section 160 of the Companies Act, 2013 that we intend to propose the name of Mr. Dipak Banerjee for appointment at the forthcoming Annual General Meeting of the company, as a Director of the Company whose period of office shall not be liable to be determined by retirement of directors by rotation.

The requisite fees for this purpose is enclosed herewith.

You are requested to do the needful in this regard.

Yours faithfully,  
For TM International Logistics Ltd

  
R. N. Murthy  
Managing Director