

انتر ناشيو نال شيبينغ اند لو جيستكس م م ح
شركة ذات مسؤولية محدودة رأس مال ١,٠٠٠,٠٠٠ درهم
International Shipping and Logistics FZE



Limited Liability Company - Capital AED 1,000,000/-

Jebel Ali Free Zone - Office No.TPOFCA0140.

P.O. Box: 18490

Dubai, U.A.E.

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Licence No.: 4473

المنطقة الحرة جبل علي، مكتبال بي TPOFCA ٠١٤٠

ص.ب: ١٨٤٩٠

دبي، ا.ع.م.

تليفون : +٩٧١ ٤ ٤٥٠٨٩٥٣

فاكس : +٩٧١ ٤ ٤٥٠٨٩٤١

البريد الإلكتروني : mail@islworld.net

18th April, 2016

TM Harbour Services Pvt. Ltd.,
Tata Centre,
43, Chowringhee Road,
Kolkata- 700 071.

Dear Sir(s),

Notice under Section 160 of the Companies Act, 2013

We, International Shipping and Logistics FZE, holding 1,48,93,335 Equity Shares in your Company in our own name/ jointly with others, representing 25.82% 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. Anurag Garg, son of Mr. Ramesh Chandra Garg, resident of Flat - 4B, 78 Ballygunge Place, Kolkata - 700019, having DIN 07290452 for appointment at the forthcoming Annual General Meeting of the company, as a Director of the Company whose period of office shall 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 **International Shipping and Logistics FZE**

Capt. S. R. Patnaik
Director & CEO

