



16th April, 2016

TKM Global Logistics Limited
Tata Centre,
43, J L Nehru Road,
Kolkata- 700 071.

Dear Sir(s),

Notice under Section 160 of the Companies Act, 2013

We, TM international Logistics Limited, holding 3,60,000 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. Virendra Sinha, son of Krishna Murari Sinha, residential address, 1/IV/B Tripura Enclave, 59, Ballygunge Circular Road, Ballygunge, Kolkata – 700 019, having DIN 03113274, for appointment at the forthcoming Annual General Meeting of the company, as a Director of the company. Please note his appointment as a Director of the Company would sought to be confirmed at this AGM through this and his 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,

TM International Logistics Limited

Company Secretary

For TM International Logistics Limited


SYOTI PUROHIT
Company Secretary