

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013**

**Dated: 29.05.2014**

**To  
Company Secretary  
Barak Valley Cements Limited  
202, Royal View, 2<sup>nd</sup> Floor,  
B.K. Kakoti Road, Ulubari,  
Guwahati, Assam-781007**

**Sub: Candidature of Smt. Renu Kejriwal to be appointed as a Director of  
Barak Valley Cements Limited.**

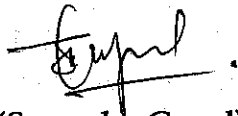
Dear Madam,

I, Surender Goyal, Member of Barak Valley Cements Limited, holder of 2,000 Equity Shares of Rs. 10/- each fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose candidature of Smt. Renu Kejriwal (DIN: 06768299) for her appointment as a Director on the Board of Directors of the Company at the 15<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

Please also find attached herewith Cheque No. 880279 dated 29.05.2014 of Rs. 100,000/- drawn on State Bank of India in favour of "Barak Valley Cements Limited being the deposit along with this Notice pursuant to the aforesaid provisions.

Thanking You,

Yours sincerely,



(Surender Goyal)

Folio No./DP ID/Client ID: IN30236510672236

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013**

Date: 30/5/2014

To  
Company Secretary  
Barak Valley Cements Limited  
202, Royal View, 2<sup>nd</sup> Floor,  
B.K. Kakoti Road, Ulubari,  
Guwahati, Assam-781007

**Sub: Candidature of Sh. Brahm Prakash Bakshi to be appointed as a Director of Barak Valley Cements Limited.**

Dear Madam,

I, Vijay Kaushik, Member of Barak Valley Cements Limited, holder of 750 Equity Shares of Rs. 10/- each fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose candidature **Sh. Brahm Prakash Bakshi (DIN: 00129132)** for his appointment as a Director on the Board of Directors of the Company at the 15<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

Please also find attached herewith Cheque No. 636934 dated 30.05.2014 for Rs. 100,000/- drawn on State Bank of India in favour of "Barak Valley Cements Limited being the deposit along with this Notice pursuant to the aforesaid provisions.

Thanking You,

Yours sincerely,

  
(Vijay Kaushik)

Folio No./DP ID/Client ID: IN30011810876347

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013**

Date: 29.05.2014

To  
Company Secretary  
Barak Valley Cements Limited  
202, Royal View, 2<sup>nd</sup> Floor,  
B.K. Kakoti Road, Ulubari,  
Guwahati, Assam-781007

**Sub: Candidature of Dr. Dhanpat Ram Agarwal to be appointed as a Director of Barak Valley Cements Limited.**

Dear Madam,

I, Arindom Dutta Purkayastha, Member of Barak Valley Cements Limited, holder of 500 Equity Shares of Rs. 10/- each fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose candidature of Dr. Dhanpat Ram Agarwal (DIN: 00322861) for his appointment as a Director on the Board of Directors of the Company at the 15<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

Please also find attached herewith Cheque No. 465329 dated 29.05.2014 for Rs. 100,000/- drawn on State Bank of India in favour of "Barak Valley Cements Limited being the deposit along with this Notice pursuant to the aforesaid provisions.

Thanking You,

Yours sincerely,



(Arindom Dutta Purkayastha)

Folio No./DP ID/Client ID: IN30011810944222

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013**

Date: 29/5/2014

To  
Company Secretary  
Barak Valley Cements Limited  
202, Royal View, 2<sup>nd</sup> Floor,  
B.K. Kakoti Road, Ulubari,  
Guwahati, Assam-781007

**Sub: Candidature of Sh. Vishal More to be appointed as a Director of  
Barak Valley Cements Limited.**

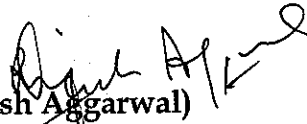
Dear Madam,

I, Rajesh Aggarwal, Member of Barak Valley Cements Limited, holder of 1350 Equity Shares of Rs. 10/- each fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose candidature of **Sh. Vishal More (DIN: 01513638)** for his appointment as a Director on the Board of Directors of the Company at the 15<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

Please also find attached herewith Cheque No. 463700 dated 29.05.2014 for Rs. 100,000/- drawn on Punjab National Bank in favour of "Barak Valley Cements Limited being the deposit along with this Notice pursuant to the aforesaid provisions.

Thanking You,

Yours sincerely,

  
(Rajesh Aggarwal)

Folio No./DP ID/Client ID: IN30011811079135

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013**

Date: 29/5/2014

To  
Company Secretary  
Barak Valley Cements Limited  
202, Royal View, 2<sup>nd</sup> Floor,  
B.K. Kakoti Road, Ulubari,  
Guwahati, Assam-781007

**Sub: Candidature of Sh. Ramesh Chandra Bajaj to be appointed as a Director of Barak Valley Cements Limited.**

Dear Sir,

I, Ramesh Chand Pareek, Member of Barak Valley Cements Limited, holder of 1000 Equity Shares of Rs. 10/- each fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose candidature of **Sh. Ramesh Chandra Bajaj (DIN: 01054099)** for his appointment as a Director on the Board of Directors of the Company at the 15<sup>th</sup> Annual General Meeting of the Company or any adjournment thereof.

Please also find attached herewith Cheque No. 105115 dated 29.05.2014 for Rs. 100,000/- drawn on IDBI Bank in favour of "Barak Valley Cements Limited being the deposit along with this Notice pursuant to the aforesaid provisions.

Thanking You,

Yours sincerely,



(Ramesh Chand Pareek)  
Folio No./DP ID/Client ID: IN30011810581479