

Dated: 11.05.2019

To,

The Board of Directors,

Khandelwal Extractions Ltd.

51/47, Nayaganj

Kanpur-208001

Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Mr. V.N. Khandelwal, holder of 29650 equity shares of Rs. 10/- each fully paid up in the Company, do hereby give notice u/s 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Ashok Gupta, S/o Shri Ram Gupta, residing at 122/735, Flat No. 405, 4th Floor, Gulmohar Garden-II, Shastri Nagar, Kanpur-208005 for re-appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

V.N. Khandelwal

(V.N. Khandelwal)

Dated: 11.05.2019

To,

The Board of Directors,

Khandelwal Extractions Ltd.

51/47, Nayaganj

Kanpur-208001

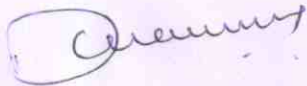
Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Mr. Dinesh Khandelwal, holder of 42000 equity shares of Rs. 10/- each fully paid up in the Company, do hereby give notice u/s 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Atul Bagla, S/o Shri S.N. Bagla, residing at 117Q/37 A-1, Sharda Nagar, Kanpur-208025 for re-appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



(Dinesh Khandelwal)

Dated: 11.05.2019

To,

The Board of Directors,

Khandelwal Extractions Ltd.

51/47, Nayaganj

Kanpur-208001

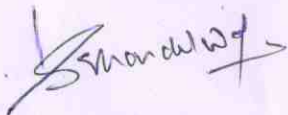
Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Mr. Sudhir Kumar Khandelwal, holder of 23250 equity shares of Rs. 10/- each fully paid up in the Company, do hereby give notice u/s 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mrs. Rekha Kejriwal, D/o Shri R.K. Agarwal, residing at G-1, Laxmi Ganga Appt., Plot No. 8, Gangar Nagar Housing Society, Kyora, Bangar, Nawabganj, Kanpur-208002 for re-appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



(Sudhir Kumar Khandelwal)

Dated: 11.05.2019

To,

The Board of Directors,

Khandelwal Extractions Ltd.

51/47, Nayaganj

Kanpur-208001

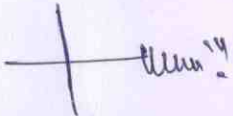
Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Mr. Anil Khandelwal, holder of 33300 equity shares of Rs. 10/- each fully paid up in the Company, do hereby give notice u/s 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Anil Kamthan, S/o Late Shri R.P. Kamthan, residing at 701 Palm Court, 7/190-C Swaroop Nagar, Kanpur-208002 for re-appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



(Anil Khandelwal)