

05th July, 2017

ARTI GOGRI

2402 Richmond Cliff Avenue,
Hiranandani Gardens,
Powai, Mumbai- 400076

To,
The Board of Directors
VALIANT ORGANICS LIMITED
109, Udyog Kshetra, 1st Floor
Mulund – Goregaon Link Road, L.B.S. Marg,
Mulund (West), Mumbai - 400 080

Dear Sir,

Sub: Notice u/s. 160 of the Companies Act, 2013

I, Aarti Rajendra Gogri, member of the Company hereby propose the Candidature of Shri. Velji Gogri, Son of Shri. Karamshi Gogri residing at F-703, Ashok Nagar, L.T Road, Vazira Nakar, Borivali (West), Mumbai- 400092 Maharashtra, India for appointment as a Director of the Company at the Forthcoming Annual General Meeting of the Company.

Please find enclosed Cheque No. 848324 dated 05th July, 2017 for Rs. 1, 00,000/- drawn on Axis Bank, being deposit for proposing the Candidature of Shri. Velji Gogri for the office of Director.

Thanking You,

Yours faithfully,

Gogri Arti R.

Arti Gogri

Encl.: a/a

05th July, 2017

ARTI GOGRI

2402 Richmond Cliff Avenue,
Hiranandani Gardens,
Powai, Mumbai- 400076

To,
The Board of Directors
VALIANT ORGANICS LIMITED
109, Udyog Kshetra, 1st Floor
Mulund – Goregaon Link Road, L.B.S. Marg,
Mulund (West), Mumbai - 400 080

Dear Sir,

Sub: Notice u/s. 160 of the Companies Act, 2013

I, Aarti Rajendra Gogri, member of the Company hereby propose the Candidature of Shri. Mahek Chheda, Son of Shri. Manoj Chheda residing at 201, Dunhill Villa, Beasant Street, Santacruz (West), Mumbai- 400054 Maharashtra, India for appointment as a Director of the Company at the Forthcoming Annual General Meeting of the Company.

Please find enclosed Cheque No. 848325 dated 05th July, 2017 for Rs. 1, 00,000/- drawn on Axis Bank, being deposit for proposing the Candidature of Shri. Mahek Chheda for the office of Director.

Thanking You,

Yours faithfully,

Gogri Arti R.

Arti Gogri

Encl.: a/a

04th July, 2017

MEENA CHHEDA

Danil Vila Co Op Hsg Soc.Ltd
Beasant Road,
Santacruz-west,
Mumbai 400054

To,

The Board of Directors

VALIANT ORGANICS LIMITED

109, Udyog Kshetra, 1st Floor
Mulund - Goregaon Link Road, L.B.S. Marg,
Mulund (West), Mumbai - 400 080

Dear Sir,

Sub: Notice u/s. 160 of the Companies Act, 2013

I, Meena Manoj Chheda, member of the Company hereby propose the Candidature of Shri. Dattatray Sidram Galpalli, Son of Shri. Sidram Galpalli residing at B-301, Rajhansh Complex, Charwada Road, GIDC, Vapi, Gujarat-396195, India for appointment as a Director of the Company at the Forthcoming Annual General Meeting of the Company.

Please find enclosed Cheque No. 000121 dated 04th July, 2017 for Rs. 1,00,000/- drawn on Standard Chartered Bank, being deposit for proposing the Candidature of Shri. Dattatray Sidram Galpalli for the office of Director.

Thanking You,

Yours faithfully,

Meena M. Chheda

Meena Manoj Chheda

Encl.: a/a

04th July, 2017

MEENA CHHEDA

Danil Vila Co Op Hsg Soc.Ltd
Beasant Road,
Santacruz-west,
Mumbai 400054

To,

The Board of Directors

VALIANT ORGANICS LIMITED

109, Udyog Kshetra, 1st Floor
Mulund - Goregaon Link Road, L.B.S. Marg,
Mulund (West), Mumbai - 400 080

Dear Sir,

Sub: Notice u/s. 160 of the Companies Act, 2013

I, Meena Manoj Chheda, member of the Company hereby propose the Candidature of Shri. Chandrakant Gogri, Son of Shri. Vallabhaji Gogri residing at 1801, Richmond Tower, Cliff Avenue, Hiranandani Garden, Near Hiranandani School, Powai, Mumbai-400076 Maharashtra, India for appointment as a Director of the Company at the Forthcoming Annual General Meeting of the Company.

Please find enclosed Cheque No. 000120 dated 04th July, 2017 for Rs. 1, 00,000/- drawn on Standard Chartered Bank, being deposit for proposing the Candidature of Shri. Chandrakant Gogri for the office of Director.

Thanking You,

Yours faithfully,

Meena M. Chheda

Meena Manoj Chheda

Encl.: a/a