

Tamilnadu Industrial Development Corporation Limited

(A Government of Tamilnadu Enterprise)



Lr.No.125(2)/Sect/2017

June 1, 2017

The Company Secretary
Tamilnadu Petroproducts Limited
Manali Express Highway
Manali
Chennai 600 068
Dear Sir,

Sub: Nomination of Director under Section 160 of the
Companies Act, 2013

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We, as a shareholder, hereby give notice of our intention to appoint Thiru Atulya Misra, IAS, Principal Secretary/ Chairman and Managing Director as Director of Tamil Petroproducts Limited (TPL) at the ensuing Annual General Meeting under Section 160 of the Companies Act, 2013. A cheque bearing No. 622110 dated 31.5.2017 drawn on Indian Bank, Ethiraj Salai Branch, for Rs.1,00,000/- (Rupees one lakh only) towards deposit amount is enclosed.

Thanking you,

Yours faithfully,

I.K.

(T.K. ARUN)

SENIOR GENERAL MANAGER & SECRETARY

Encl: as above.

4/6/17

Regd. Office : 19-A, Rukmini Lakshmi pathi Road, (Marshall's Road), Egmore, Chennai - 600 008. India
Phone : 91-44-2855 4479/80/84 Fax : 91-44-2855 3729
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