

BLEST MARKETING & ADVERTISING PRIVATE LIMITED
Regd. Office: A-15, Ashok Vihar Phase-I, New Delhi, Delhi-110052
CIN: U71800DL2008PTC178002

Date: May 22, 2017

To

The Board of Directors
Minda Corporation Limited
A-15, Ashok Vihar, Phase-I, Delhi-110052

Sub: Notice of intention for candidature of Mrs. Pratima Ram (DIN: 03518633)
as a Director

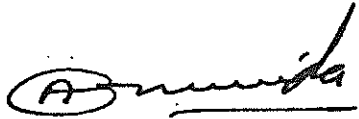
Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, notice is hereby given to propose the candidature of Ms. Pratima Ram(DIN: 03518633) for appointment as a Director of Minda Corporation Limited at the forthcoming Annual General Meeting of the Company. Kindly do the needful.

A sum of ₹ 1,00,000/- (Rupees One Lac) is being deposited vide cheque no 782983 dated May 22, 2017 along with this letter.

Thanking You

For Blest Marketing & Advertising Private Limited



Ashok Minda
Director
DIN:00054727

Advertising is a Marketing