

Aditya Jajodia

**5, Bentinck Street,
Kolkata – 700 001**

6th August, 2015

The Board of Directors

Chandi Steel Industries Limited

3, Bentinck Street

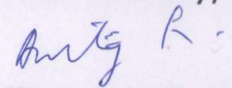
Kolkata – 700 001

Dear Sirs,

I, the undersigned, a member of Chandi Steel Industries Limited (hereinafter referred to as the 'Company') holding 4,54,500 (Four Lacs Fifty Four Thousand and Five Hundred) Equity shares of Rs. 10/- each fully paid-up of the Company, hereby give notice, pursuant to Section 160(1) of the Companies Act, 2013 and the rules made thereunder proposing the appointment of Ms. Ekta Agarwal (DIN : 07158376) as a Director of the Company at the ensuing Annual General Meeting.

A cheque for Rs. 1,00,000/- (Rupees One Lac only) as payable under Section 160(1) of the Companies Act, 2013 is enclosed herewith for the above purpose.

Yours faithfully,


(Aditya Jajodia)