



From: Dr. Subash Cipy
Pune

Dated : 24/04/2019

To:
The Board of Directors
M/s Cipy Poly Urethanes Pvt Ltd
Pune

Dear Sir,

I hereby give notice, pursuant to the provisions of Section 160 of the Companies Act, 2013 of my intention to propose appointment of Shri Nitin Chaudhry as a Director at the ensuing General Meeting of the Company.

Thanking You,

Yours faithfully

(Dr. Subash Cipy)



From: Dr. Subash Cipy
Pune

24/06/2019

To:
The Board of Directors
M/s Cipy Poly Urethanes Pvt Ltd
Pune

Dear Sir,

I hereby give notice, pursuant to the provisions of Section 160 of the Companies Act, 2013 of my intention to propose appointment of Shri Rajaram Ajgaonkar as a Director at the ensuing General Meeting of the Company.

Thanking You,

Yours faithfully



(Dr. Subash Cipy)

From: Mrs. Sabitha Cipy
Pune

24/06/2019

To:
The Board of Directors
M/s Cipy Poly Urethanes Pvt Ltd
Pune

Dear Sir,

I hereby give notice, pursuant to the provisions of Section 160 of the Companies Act, 2013 of my intention to propose appointment of Dr Anand Khanna as a Director at the ensuing General Meeting of the Company.

Thanking You,

Yours faithfully



(Mrs. Sabitha Cipy)