

Nilesh P. Kamat
A/5-402 Antriksha CHS Ltd.
Near Masulkar Colony,
Pimpri,
Pune - 411018

Date : 23rd June, 2020

The Board of Directors
Finolex Industries Limited
Registered Office:
Gat No. 399 Village Urse,
Tal. Maval,
Dist. Pune 410 506

Dear Sirs,

Sub : Notice under Section 160 of the Companies Act, 2013

I, Nilesh P. Kamat resident of A/5-402 Antriksha CHS Ltd., Near Masulkar Colony, Pimpri, Pune 411018, member of the Finolex Industries Limited, holding 200 shares under Folio No. N0103196, hereby propose the candidature of Ms. Bhumika L. Batra (DIN : 03502004) resident of 32, Mody Street, Fort, Mumbai - 400001, Maharashtra, for appointment as an Independent Director of the Company at the ensuing 39th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Nilesh P. Kamat

Avinash K. Bhoj

Sr. No. 63/3/1 Mayur Nagari Phase II
Building No. R Flat No. 203, Pimple Gurav,
Navi Sangvi, Pune – 411027

Date : 23rd June, 2020

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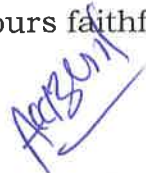
Dear Sirs,

Sub : Notice under Section 160 of the Companies Act, 2013

I, Avinash K. Bhoj resident of Sr. No. 63/3/1 Mayur Nagari Phase II, Building No. R Flat No. 203, Pimple Gurav, Navi Sangvi, Pune – 411027, member of the Finolex Industries Limited, holding 100 shares under Folio No. A0200731, hereby propose the candidature of Dr. Deepak R. Parikh (DIN : 06504537) resident of 4912, Adler Pass Raleigh, North Carolina – 27612, United States of America, for appointment as an Independent Director of the Company at the ensuing 39th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Avinash K. Bhoj

Dhananjay Prabhakar Kulkarni

Flat No. B-801, Saffron Avenue
Mumbai-Pune Express Way
Bavdhan, Pune – 412021

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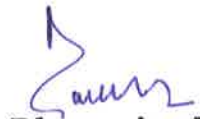
Dear Sirs,

Sub : Notice under Section 160 of the Companies Act, 2013

I, Dhananjay Prabhakar Kulkarni resident of Flat No. B-801, Saffron Avenue Mumbai-Pune Express Way, Bavdhan, Pune – 412021, member of the Finolex Industries Limited, holding 100 shares under Folio No. D0200046, hereby propose the candidature of Mr. Pradeep R. Rathi (DIN : 00018577) resident of 2 Boat Club Road, Pune – 411001, Maharashtra, for appointment as an Independent Director of the Company at the ensuing 39th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Dhananjay P. Kulkarni

Bhanudas Ramchandra Mehta

Flat No. 6, Ambika Apts,
1089 Model Colony,
H K M Road Shivaji Nagar,
Pune - 411016

Date : 23rd June, 2020

The Board of Directors
Finolex Industries Limited
Registered Office:
Gat No. 399 Village Urse,
Tal. Maval,
Dist. Pune 410 506

Dear Sirs,

Sub : Notice under Section 160 of the Companies Act, 2013

I, Bhanudas Ramchandra Mehta resident of Flat No. 6, Ambika Apts, 1089 Model Colony, H K M Road Shivaji Nagar, Pune - 411016, member of the Finolex Industries Limited, holding 603 shares under DP ID & Client ID No. 1202990004176001, hereby propose the candidature of Mr. Anami N. Roy (DIN : 01361110) resident of 62, Sagar Tarang, Khan Abdul Gaffar Khan Road, Worli Sea Face, Mumbai - 400030, for appointment as an Independent Director of the Company at the ensuing 39th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Bhanudas R. Mehta