



Tube Investments of India Ltd.

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404

Website: www.tiindia.com CIN:L35921TN1949PLC002905

17th April, 2015

M/s. Cholamandalam Investment & Finance Co. Ltd.

"Dare House"

234, N S C Bose Road

Chennai – 600 001.

Dear Sirs,

We, Tube Investments of India Limited, a shareholder of your company, hereby give notice under Section 160 of the Companies Act, 2013 that we propose the appointment of Ms.Bharati Rao as Director of your company at your forthcoming Annual General Meeting (AGM).

In the aforesaid connection, we enclose our cheque no.514899 dated 16.4.2015 for Rs.1,00,000/- towards the deposit required in this regard, which may be refunded to us upon the election of Ms.Bharati Rao as Director.

We accordingly request your company to put up our proposal to the members at the forthcoming AGM.

Thanking you.

Yours faithfully,
for TUBE INVESTMENTS OF INDIA LTD

A K Anantharamakrishnan
General Manager (Sectl.)

Email: anantharamakrishnan@tii.murugappa.com

Encl:



murugappa



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"Dare House"
234, N S C Bose Road
Chennai – 600 001.

Dear Sirs,

We, Tube Investments of India Limited, a shareholder of your company, hereby give notice under Section 160 of the Companies Act, 2013 that we propose the appointment of Mr.M M Murugappan as Director of your company at your forthcoming Annual General Meeting (AGM).

In the aforesaid connection, we enclose our cheque no.514898 dated 16.4.2015 for Rs.1,00,000/- towards the deposit required in this regard, which may be refunded to us upon the election of Mr.M M Murugappan as Director.

We accordingly request your company to put up our proposal to the members at the forthcoming AGM.

Thanking you.

Yours faithfully,
for TUBE INVESTMENTS OF INDIA LTD

A K Anantharamakrishnan
General Manager (Sectl.)

Email: anantharamakrishnan@tii.murugappa.com

Encl:



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