

Date: 27th April, 2015

To,  
Mr. Charandeep Singh Saluja  
Dy. Company Secretary  
Paushak Limited  
Alembic Road,  
Vadodara - 390 003

Dear Sir,

**Sub: Notice under Section 160 proposing candidature of Dr. Shamita Amin  
as Director**

**Ref: Folio No. IN30154914014610**

We, Alembic Limited hold 610615 Equity Shares of your Company under the DP ID/Client ID mentioned above.


Pursuant to the provisions of Section 160 of the Companies Act, 2013, we hereby give notice proposing the candidature for appointment of Dr. Shamita Amin, who was appointed as Additional Director at the ensuing Annual General Meeting of the Company.

Further, please find enclosed herewith a cheque No. 027818 amounting to Rs. 1 Lac towards deposit.

Kindly acknowledge the same.

Thanking You.

Yours truly,  
For **Alembic Limited**

  
**Rasesh Shah**  
CFO

CIN:  
L26100GJ1907PLC000033

**ALEMBIC LIMITED**

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. • TEL : (0265) 2280550, 2280880 • FAX : (0265) 228934/2281229  
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An ISO 9002 & ISO 14001 Company