

3 May 2018

To
Electrosteel Castings Limited
Rathod Colony
Rajgangpur
Dist. Sundergarh
Odisha 770017

Dear Sir/Madam,

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

I, Ashutosh Agarwal, Member of Electrosteel Castings Limited intend to propose the candidature of Mr. Binod Kumar Khaitan (DIN: 00128502) for the second term as the Independent Director of the Company under Section 160 of the Companies Act, 2013.

Please acknowledge receipt

Thanking You

Yours faithfully,



(Ashutosh Agarwal)