

ASHUTOSH AGARWAL

Flat No. 4C, Front Block
Mangalam,
33, Raja Santosh Road, Alipore
Kolkata – 700027.

Date: 30 April 2019

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 Dr. Mohua Banerjee (DIN: 08350348) as an Independent Director of the Company, at the ensuing Annual General Meeting of the Company, under Section 160 of the Companies Act, 2013.

Please acknowledge receipt.

Thanking you.

Yours faithfully,


(Ashutosh Agarwal)