

To,
The Board of Directors,
Munjal Shows Limited,
8-11, Maruti Industrial Area,
Sector-18, Gurgaon-122015

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

Dear Sir (s)

I, Seta Anand, D/O Late Shri Brij Mohan Lal Munjal,
R/o 26, Anand Lok, August Kranti Marg, New Delhi-110048
do hereby give notice under Section 160 of the Companies
Act, 2013 signifying my intention to propose my candidature
for the office of the Director of Munjal Shows Limited in
the ensuing Annual General Meeting of the Company or
any adjournment thereof.

Thanking you.

Yours Truly,

Seta Anand

Seta Anand
DIN: 00078091