

**Rajesh S. Jain**

Flat No. 2602, Sumer Trinity,  
Towers A, Near Samna Press,  
New Prabhadevi Road,  
Prabhadevi, Mumbai – 400 025

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4<sup>th</sup> May, 2017

To,  
EMCO Limited  
Board of Directors/ Company Secretary,  
N-104, M.I.D.C Area,  
Jalgaon, Maharashtra  
425003, India .

**Sub: Notice proposing candidature for office of Director under Section 160 of the Companies Act, 2013**

Dear Sir/Madam,

I, **Rajesh S. Jain**, Member of the Company holding 9,599,345 equity shares of Rs. 2/- each, fully paid up, hereby give notice u/s 160 of the Companies Act, 2013, signify my intention to propose a candidate of Mrs. Archana Capoor for the office of Woman Director of the Company, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of Rs. 1,00,000/- (Rupees One Lac only) being the deposit along with this notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking You,  
Yours sincerely, \

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**Rajesh S. Jain**

Encl: as above