

# Avenue Supermarts Limited

Plot No. B-72 & B-72A, Wagle Industrial Estate, Thane (West) , Maharashtra, India - 400 604

Tel.: 91 22 33400500 ♦ Fax: 91 22 33400599 ♦ e-mail: info@dmartindia.com ♦ Website: www.dmartindia.com

---

July 30, 2018

To,

The Board of Directors

**Avenue Supermarts Limited**

Anjaneya CHS Limited, Orchard Avenue,

Opp. Hiranandani Foundation School,

Powai, Mumbai - 400 076

**Subject: Notice pursuant to Section 160 of the Companies Act, 2013**

Dear Sir/Madam,

I, Ramakant Baheti, being the shareholder of the Company, hereby give notice pursuant to section 160 of the Companies Act, 2013, as amended from time to time, proposing the candidature of Ms. Kalpana Unadkat (DIN:02490816) for the Directorship of the Company (Independent Category) in the forthcoming Annual General Meeting of Avenue Supermarts Limited.

In this regard, you are requested to incorporate the proposal for appointment of Ms. Kalpana Unadkat as a Director in the Notice for the forthcoming Annual General Meeting of the Company.

Thanking You,

Yours sincerely,

  
( \_\_\_\_\_ )

Ramakant Baheti