

Radhakishan S. Damani

903, Dalamal House, 206, Jamnalal Bajaj Marg,
Nariman Point, Mumbai 400 021.

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Date: 20th August, 2015

To,
The Board of Directors
Avenue Supermarts Limited
Anjaneya CHS Limited, Orchard Avenue,
Opp. Hiranandani Gardens, Powai,
Mumbai - 400 076.

Ref: Foilo No. 1

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

Dear Sirs,

I, Radhakishan S. Damani, being the Shareholder of the Company, propose the candidature of Mr. Elvin Machado for the Directorship of the Company in the forthcoming Annual General Meeting of Avenue Supermarts Limited.

In this regard, please find enclosed herewith a cheque of Rs. 100,000/- (Rupees One Lakh only) dated 20/08/2015 drawn on HDFC Bank Limited, Nariman Point Branch, Mumbai-400021 in accordance with the provisions of Section 160 of the Companies Act, 1956.

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

Thanking you,

Yours sincerely,



Radhakishan S.Damani