

CENTRAL INDIA INDUSTRIES LIMITED

Regd. Office : BIRLA BUILDING, 11TH FLOOR, 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001

Phone : (033) 3057 3700, 3041 0900, E-mail : centralindia@vsnl.net

CIN : U02710WB1938PLC209971

April 19, 2017

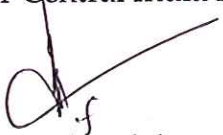
Orient Cement Limited
'Birla Tower',
25, Barakhamba Road,
New Delhi - 110 001.

Dear Sirs,

We hereby signify our intention to propose the name of Sri I. Y. R. Krishna Rao (DIN: 00481367) as a candidate for Directorship of Orient Cement Limited at the ensuing Annual General Meeting of the Company. A Cheque No.001286 dated 19.04.2017 for Rs.1,00,000/- (Rupees One Lakh Only) drawn on HDFC Bank Ltd, is sent herewith pursuant to Section 160 of the Companies Act, 2013.

Thanking You,

Yours faithfully
For Central India Industries Limited



K. K. Chandak
Authorised Signatory



HDFC BANK LTD., STEPHEN HOUSE,
4 B.B.D. BAG - EAST KOLKATA-700 001, WEST BENGAL
RTGS / NEFT IFSC : HDFC0000008

Imperia
Premium Banking

Weekly Holiday on SUNDAY

19042017

D D M M Y Y Y Y
Valid for 3 months only

Pay *Orient Cement Ltd*

Or Bearer

Rupees रुपये *One Lac only*

या धारक को

अदा करें

₹ 100000/-

A/c No.

खाता क्र.

00082050006795

Brn: 0008 Pdt: 205

C/A

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

For CENTRAL INDIA INDUSTRIES LTD

NOT NEGOTIABLE
A/C. PAYEE ONLY

Authorised Signatories

Please sign above / कृपया यहाँ हस्ताक्षर करें

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