

**PRASHANT AGRAWAL**

**601, 602 DAFFODIL  
6<sup>TH</sup> FLOOR, PLOT NO. 50  
N.S. ROAD NO. 7, JVPD SCHEME  
VILE PARLE (WEST)  
MUMBAI - 400049**

To,

The Board of Directors  
Bombay Rayon Fashions Limited  
Oberoi Garden Estates, D 1<sup>st</sup> Floor,  
Chandivali Farms Road, Chandivali,  
Andheri(E),  
Mumbai-400 072

8 Aug 2015

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

Dear Sirs,

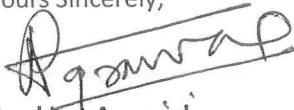
I, Prashant Agarwal, holding Equity shares in the company under Folio No IN30048412341838 do hereby propose the candidature of Mr. John Mathew for appointment as a Director of the company at the forthcoming Annual General Meeting of the Company.

In this regard, please find enclosed herewith a cheque of Rs. 1,00,000/- (Rupees One Lac only) date 08/08/2015 bearing Cheque No 063340 drawn on Axis Bank LTD in favour of the Company. This may be treated as a notice pursuant to Section 160 of the company act, 2013.

You are therefore requested to incorporate the proposal for appointment of Mr. John Mathew as a Director in the Notice for the forthcoming Annual General Meeting of the Company.

Thanking you;

Yours Sincerely,

  
Prashant Agarwal

## **PRASHANT AGRAWAL**

**601, 602 DAFFODIL  
6<sup>TH</sup> FLOOR, PLOT NO. 50  
N.S. ROAD NO. 7, JVPD SCHEME  
VILE PARLE (WEST)  
MUMBAI - 400049**

To,

The Board of Directors  
Bombay Rayon Fashions Limited  
Oberoi Garden Estates, D 1<sup>st</sup> Floor,  
Chandivali Farms Road, Chandivali,  
Andheri(E),  
Mumbai-400 072

8 Aug 2015

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

Dear Sirs,

I, Prashant Agarwal, holding Equity shares in the company under Folio No IN30048412341838 do hereby propose the candidature of Ms. Prachi Deshpande for appointment as a Director of the company at the forthcoming Annual General Meeting of the Company.

In this regard, please find enclosed herewith a cheque of Rs. 1,00,000/- (Rupees One Lac only) date 08/08/2015 bearing Cheque No 063339 drawn on Axis Bank LTD in favour of the Company. This may be treated as a notice pursuant to Section 160 of the company act, 2013.

You are therefore requested to incorporate the proposal for appointment of Ms. Prachi Deshpande as a Director in the Notice for the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours Sincerely,

  
Prashant Agarwal