



JUBILANT ENPRO

Date : May 16, 2014

The Board of Directors
Jubilant FoodWorks Limited
B-214, Phase II, Dist. Gautam Budh Nagar
Noida – 201305

Dear Sirs/Madam

Sub : Notice under Section 160 of the Companies Act, 2013

We, Jubilant Enpro Private Limited, member of the Company, hereby propose the candidature of following persons for appointment as Independent Directors of the Company at the forthcoming Annual General Meeting of the Company. The relevant details of the cheques, being the deposit for proposing the candidature, in terms of Section 160 of the Companies Act, 2013 is as mentioned below:

S. No.	Name of the Person proposed	Details of Deposit
1	Mr. Vishal Kirti Keshav Marwaha	Cheque No. 025728 dated 16-05-2014 amounting to Rs.1,00,000/- drawn on Axis Bank
2	Mr. Arun Seth	Cheque No. 025729 dated 16-05-2014 amounting to Rs.1,00,000/- drawn on Axis Bank
3	Ms. Ramni Nirula	Cheque No. 025730 dated 16-05-2014 amounting to Rs.1,00,000/- drawn on Axis Bank
4	Mr. Phiroz Adi Vandrevala	Cheque No. 025731 dated 16-05-2014 amounting to Rs.1,00,000/- drawn on Axis Bank

Request you to do the needful please.

Thanks and Regards
For Jubilant Enpro Private Limited

(Authorised Signatory)

A Jubilant Bhartia Company

OUR VALUES



Jubilant Enpro Private Limited

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CIN NO. U74999UP1991PTC035741