

BRETT PLASTICS PRIVATE LIMITED

CIN: U51495MH1995PTC084578

Date: 12th May, 2016

To,
The Board of Directors,
Vaibhav Global Limited,
K-6B, Fatch Tiba,
Adrash Nagar,
Jaipu-302004

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

Dear Sir,

We, Brett Plastics Private Limited, member of the Company, hereby propose the candidature of Mr. Harsh Bahadur, residing at Flat No-1A, 9 Raj Narain Road, Civil Lines Delhi 110054 for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

We are enclosing herewith cheque no. 196233 dated 12th May, 2016 for Rs. 1,00,000/- drawn on Punjab National Bank, Jaipur, being the deposit for proposing the candidature of Mr. Harsh Bahadur for the office of Director.

Thanking you,

Yours truly,

For Brett Plastics Private Limited



Sheela Agarwal
Director
DIN: 00178548

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Adrash Nagar,
Jaipu-302004

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

Dear Sir ,

We, Brett Plastics Private Limited, member of the Company, hereby propose the candidature of Mr. Santiago Rocés Moran, residing at 16 Cricklewood PL., ST. Louis MO 63131 US for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

We are enclosing herewith cheque no. 196234 dated 12th May, 2016 for Rs. 1,00,000/- drawn on Punjab National Bank, Jaipur, being the deposit for proposing the candidature of Mr. Santiago Rocés Moran for the office of Director.

Thanking you,

Yours truly,

For Brett Plastics Private Limited



Sheela Agarwal
Director
DIN: 00178548