

20th May 2019

The Board of Directors
Deepak Fertilisers
And Petrochemicals Corporation Limited
Sai Hira, Survey No.93, Mundhwa,
Pune – 411 036

Dear Sirs,

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

With reference to the captioned subject, we hereby signify our intention to propose Shri Partha Bhattacharyya, Shri Alok Perti and Shri Amit Biswas as a candidate for the Office of Independent Director to be appointed at the ensuing Annual General Meeting of the Company, pursuant to the applicable provisions of Companies Act, 2013 and Rules made thereunder.

Thanking you,

Yours faithfully,


Shirish Jambli
DPID/ Client ID: IN30051317626370