

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR  
PROPOSING THE CANDIDATURE OF A PERSON AS DIRECTOR OF THE  
COMPANY**

Date: May 16<sup>th</sup> 2019

To,

The Board of Directors  
Valiant Communications Limited  
71/1, Shivaji Marg,  
New Delhi – 110015

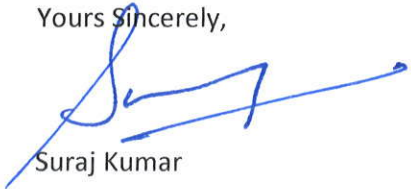
Dear Sir,

**Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Mr. Gaurav Kaura (DIN: 00001797) for re-appointment as Independent Director of the Company.**

I, Suraj Kumar, being shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the Candidature of Mr. Gaurav Kaura (**DIN: 00001797**) for re-appointment as Independent Director on the Board of the Company at the ensuing Annual General meeting , not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please acknowledge and do the needful.

Yours Sincerely,

  
Suraj Kumar

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR  
PROPOSING THE CANDIDATURE OF A PERSON AS DIRECTOR OF THE  
COMPANY**

Date: May 16<sup>th</sup> 2019

To,

The Board of Directors  
Valiant Communications Limited  
71/1, Shivaji Marg,  
New Delhi – 110015

Dear Sir,

**Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Mr. Avinash Verma (DIN: 01158958) for re-appointment as Independent Director of the Company.**

I, Balbir Singh, being shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the Candidature of Mr. Avinash Verma (**DIN: 01158958**) for re-appointment as Independent Director on the Board of the Company at the ensuing Annual General meeting , not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please acknowledge and do the needful.

Yours Sincerely,



Balbir Singh

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR  
PROPOSING THE CANDIDATURE OF A PERSON AS DIRECTOR OF THE  
COMPANY**

Date: May 16<sup>th</sup> 2019

To,

The Board of Directors  
Valiant Communications Limited  
71/1, Shivaji Marg,  
New Delhi – 110015

Dear Sir,

**Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Mr. Sumit Mehta (DIN: 05302285) for re-appointment as Independent Director of the Company.**

I, Sanjeev Kumar, being shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the Candidature of Mr. Sumit Mehta (DIN: 05302285) for re-appointment as Independent Director on the Board of the Company at the ensuing Annual General meeting , not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please acknowledge and do the needful.

Yours Sincerely,



Sanjeev Kumar

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR  
PROPOSING THE CANDIDATURE OF A PERSON AS DIRECTOR OF THE  
COMPANY**

Date: May 16<sup>th</sup> 2019

To,

The Board of Directors  
Valiant Communications Limited  
71/1, Shivaji Marg,  
New Delhi – 110015

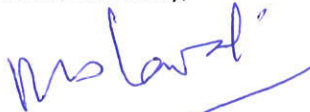
Dear Sir,

**Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing the Candidature of Mr. Neepa Chatterjee (DIN: 05302341) for re-appointment as Independent Director of the Company.**

I, Mohan Singh Rawat, being shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the Candidature of Mr. Neepa Chatterjee (**DIN: 05302341**) for re-appointment as Independent Director on the Board of the Company at the ensuing Annual General meeting , not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please acknowledge and do the needful.

Yours Sincerely,



Mohan Singh Rawat