**NOTICE UNDER SECTION 640B**

NOTICE is hereby given that the Company intends to apply to the Central Government for its approval pursuant to section 268 of the Companies Act, 1956, for the variations/amendments of the terms and conditions in regard to remuneration/perquisites payable to Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the Managing Director of the Company, for the period from \_\_\_\_\_\_\_\_, /..\_\_ to \_\_\_\_\_\_\_\_\_\_, /..\_\_\_\_\_\_\_\_. By order of the Board Director/SecretaryDate :