**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 \_\_\_\_\_\_\_\_, 20\_\_ to \_\_\_\_\_\_\_\_\_\_, 20\_\_. By order of the Board Director/Secretary

Date :

Sd. ……………………………