

Dated : August 6, 2015

To

The Board of Directors  
Rajasthan Cylinders And Containers Ltd  
SP - 825, Road No. 14, V.K.I. Area, Jaipur.

Subject - Notice u/s 160 of the Companies Act, 2013

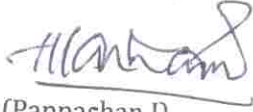
Dear Sir,

I, Pappachan J, member of the company hereby propose the candidature of Mrs. Preetanjali Bajoria, residing at 1/2, Rowland Road, Kolkata - 700020, for appointment as a Director of the company at the forthcoming Annual General Meeting of the company.

I am enclosing herewith cheque of a requisite amount, being the deposit for proposing a candidature of Mrs. Preetanjali Bajoria for the office of a Director.

Thanking you,

Yours faithfully,



(Pappachan J)  
Member  
Folio No. 000070P

Encl : As Above

Dated : August 8, 2015

To

The Board of Directors  
Rajasthan Cylinders And Containers Ltd  
SP - 825, Road No. 14, V.K.I. Area, Jaipur.

Subject - Notice u/s 160 of the Companies Act, 2013

Dear Sir,

I, K.C. Singh, member of the company hereby propose the candidature of Mr. Manoj Kumar Choudhary, residing at 33, Vivekanada Road, 43, Girish Park, Kolkata, for appointment as a Director of the company at the forthcoming Annual General Meeting of the company.

I am enclosing herewith cheque of a requisite amount, being the deposit for proposing a candidature of Mr. Manoj Kumar Choudhary for the office of a Director.

Thanking you,

Yours faithfully,



(K.C. Singh)  
Member  
Folio No. 000055K

Encl : As Above