

TAPAS KUMAR GHOSHAL

24th May, 2019

The Company Secretary,
Tai Industries Limited,
53A, Mirza Ghalib Street,
Kolkata – 700 016.

Sub : Proposal for Directorship.

Dear Sir,

I, Tapas Kumar Ghoshal, a shareholder of your Company (Folio no. 0028380) hereby propose, in terms of Section 160 of the Companies Act, 2013, the candidature of Mr. Kanwal Nain Malhotra (DIN : 00128479) as an Independent Director of the Company to be appointed at the 36th Annual General Meeting of the Company.

Thanking you.

Yours faithfully,



Tapas Kumar Ghoshal

DT. 24TH MAY 2019

The Company Secretary
Tata Industries Limited
53A, Misa Bhaba Street
Kolkata 700 016

Sub-: Proposal for Directorship

Dear Sir,

I, Kedarnath Mukherjee, a Shareholder of your Company (Folio no 0028410) hereby propose, in terms of Section 160 of the Companies Act, 2013, the candidature of Mr. Sarada Haricharan (DIN 06914753) as an independent Director of the Company to be appointed at the 36th Annual General Meeting of the Company.

Thanking you
Yours faithfully

Kedarnath Mukherjee

ARUN BANERJEE

21th May, 2019

The Company Secretary,
Tai Industries Limited,
53A, Mirza Ghalib Street,
Kolkata – 700 016.

Sub : Proposal for Directorship.

Dear Sir,

I, Arun Banerjee, a shareholder of your Company (DPID/CLID-IN302902-46829549) hereby propose, in terms of Section 160 of the Companies Act, 2013, the candidature of Mr. Vinay Killa (DIN : 00060906) as an Independent Director of the Company to be appointed at the 36th Annual General Meeting of the Company.

Thanking you.

Yours faithfully,


Arun Banerjee

22nd May, 2019

The Company Secretary,
Tai Industries Limited,
53A, Mirza Ghalib Street,
Kolkata – 700 016.

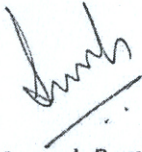
Sub : Proposal for Directorship.

Dear Sir,

I, Sumesh Ramakrishnan, a shareholder of your Company (DPID/CLID-IN30290245233487) hereby propose, in terms of Section 160 of the Companies Act, 2013, the candidature of Mr. Prem Sagar (DIN: 00040396) as an Independent Director of the Company to be appointed at the 36th Annual General Meeting of the Company.

Thanking you.

Yours faithfully,



Sumesh Ramakrishnan