



ASHOK LEYLAND

August 21, 2015

Gulf Ashley Motor Limited
1, Sardar Patel Road
Guindy
Chennai 600 032

Dear Sirs,

In terms of Section 160 of the Companies Act 2013, we propose the appointment of Mr. B Venkat Subramaniam, Mr K Adhinathan, Mr Suvendu Moitra and Mr Sanjeev Kumar as Directors and Mr.S.Ramadorai and Mr. Shanker Narayan as Independent Directors at the ensuing Annual General Meeting (AGM) of your company.

In this connection, we have made an electronic transfer of Rs.6,00,000/- on August 17, 2015 to the following bank account of Gulf Ashley Motor Limited:-

Account No : 0442360000000405
Account Type : LAKSHMI CURRENT FLEXI
Branch Address : LAKSHMI VILAS BANK, NO 72D, VELACHERY MAIN ROAD, VELACHERY,
CHENNAI-600042
IFSC Code : LAVB0000442
BSR Code : 6120253
MICR Code : 600056018

Please acknowledge receipt.

Thank you.

Yours faithfully,
For Ashok Leyland Limited

S Raja
Assistant General Manager - Secretarial

ASHOK LEYLAND LIMITED

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