

April 15, 2020

The Board of Directors,
Infomedia Press Limited,
First Floor, Empire Complex,
414-Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.

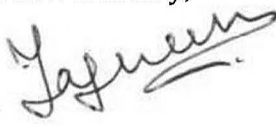
Sub.: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Tasneem Shabbir Cementwala, member of the Company, hereby propose the candidature of Mr. Ramesh Kumar Damani, son of Mr. Gopi Kishan Damani, resident of C-2603, DB Woods Krishna Vatika Marg, Gokuldham Goregaon East Mumbai-400063, for appointment as Director of the Company.

Thanking you,

Yours faithfully,



Tasneem Shabbir Cementwala

Folio no. 000122734
No. of shares-1

April 15, 2020

The Board of Directors,
Infomedia Press Limited,
First Floor, Empire Complex,
414-Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.

Sub.: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Saji Jacob, member of the Company, hereby propose the candidature of Mr. Lalit Kumar Jain son of Late Mr. Tilak Chand Jain, resident of 143, Veer Apartments, Sector-13, Rohini, New Delhi-110 085, for appointment as Director of the Company.

Thanking you,

Yours faithfully,



Saji Jacob

DP ID - IN300513 Client ID - 15242516
No. of shares-2

April 15, 2020

The Board of Directors,
Infomedia Press Limited,
First Floor, Empire Complex,
414-Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.

Sub.: Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Shambhu Dhara, member of the Company, hereby propose the candidature of Mr. Karanvir Singh Gill, son of Shri Rajbir Singh Gill, resident of A-4/8, 1st Floor, DLF Phase – 1, Gurgaon – 122001, for appointment as Director of the Company.

Thanking you,

Yours faithfully,



Shambhu Dhara
DP ID - IN300513 client ID - 13862923
No. of shares-1