

Date: 1.8.2020

To

The Board of Directors,

Multibase India Limited

74/5-6, Daman Industrial Estate,

Kadaiya Village,

Nani Daman-396210

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

I, Mr. Ashish Bhatt, Member(DP/Client ID: IN30154950496082) of the Company, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the appointment of Mrs. Bharti Dhar(DIN: 00442471) , as Non-Executive Independent Director of the Company in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you

Yours Sincerely



Ashish Bhatt