

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. Nitin Khule, Member (DP/Client ID: IN30154954453016) of the Company, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the appointment of Mr. RT Paullin (DIN: 08759596), as Non-Executive Director of the Company in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you

Yours Sincerely



Nitin Khule