

**FORBES CAMPBELL FINANCE LIMITED**

Regd. Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400001

CIN: U51103MH1977PLC259702, Tel: 022 61358900

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To  
The Company Secretary,  
Forbes & Company Limited  
Forbes' Building, Charanjit Rai Marg,  
Fort, Mumbai 400 001


**Subject: Notice under section 160 of the Companies Act, 2013**

We, Forbes Campbell Finance Limited, do hereby give a notice of our intention to propose appointment of Mr. Ravinder Chander Prem for the office of Whole-time Director of Forbes & Company Limited for the approval of member at the General Meeting/Postal Ballot to be conducted or any adjournment thereof.

Thanking You,

Your sincerely,

For Forbes Campbell Finance Limited



**Nirmal Jagawat**  
Director

DP ID/Client ID: IN301330-20655215

No. of shares: 166398