

METALLURGICAL ENGINEERING AND EQUIPMENTS LIMITED

Registered Office : 502, Global Foyer Building, Sector - 43, Golf Course Road, Gurgaon - 122 002 Haryana.
Cin No:- U29248HR1981PLC050320

Date: 28th May, 2014

To,
The Board of Directors,
Uttam Value Steels Limited
4th Floor, Uttam House, 69, P.D'Mello Road
Mumbai - 400009

Sub: Candidature for the office of the Director
Ref: Client Id. 10108899 for Equity Shares 185834763.

Dear Sir,

I Anuj R Miglani, Director hereby propose Ms. Pratima Srivastava (Din no 01192980) as a candidate for the office of the Director of the Company. A Cheque of Rs. 1,00,000/- is enclosed herewith pursuant to provisions of Section 160 of the Companies Act, 2013.

Thanking You,
Yours truly,



(Anuj R Miglani)
(Din No 00287097)

Encl: Cheque of Rs. 1,00,000/-



ULTIMATE LOGISTICS SOLUTIONS PRIVATE LIMITED

Registered Office : 502, Global Foyer Building, Sector - 43, Golf Course Road, Gurgaon - 122 002 Haryana.
Cin No:- U60231HR2007PTC049951

Date: 28th May, 2014

To,
The Board of Directors,
Uttam Value Steels Limited
4th Floor, Uttam House, 69, P.D'Mello Road
Mumbai - 400009

Sub: Candidature for the office of the Director
Ref: Client Id. 10108704 for Equity Shares 423637469.

Dear Sir,

I Anuj R Miglani, Director hereby propose Shri U.N.Challu (Din no 05214065) as a candidate for the office of the Director of the Company. A Cheque of Rs. 1,00,000/- is enclosed herewith pursuant to provisions of Section 160 of the Companies Act, 2013.

Thanking You,
Yours truly,


(Anuj R Miglani)
(Din No 00287097)

Encl: Cheque of Rs. 1,00,000/-



ULTIMATE LOGISTICS SOLUTIONS PRIVATE LIMITED

Registered Office : 502, Global Foyer Building, Sector - 43, Golf Course Road, Gurgaon - 122 002 Haryana.
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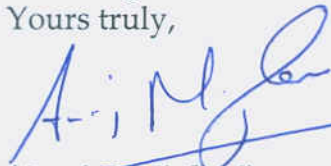
To,
The Board of Directors,
Uttam Value Steels Limited
4th Floor, Uttam House, 69, P.D'Mello Road
Mumbai - 400009

Sub: Candidature for the office of the Director
Ref: Client Id. 10108704 for Equity Shares 423637469.

Dear Sir,

I Anuj R Miglani, Director hereby propose Shri S. K. Soni (Din no 00046856) as a candidate for the office of the Director of the Company. A Cheque of Rs. 1,00,000/- is enclosed herewith pursuant to provisions of Section 160 of the Companies Act, 2013.

Thanking You,
Yours truly,



(Anuj R Miglani)
(Din No 00287097)

Encl: Cheque of Rs. 1,00,000/-



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To,
The Board of Directors,
Uttam Value Steels Limited
4th Floor, Uttam House, 69, P.D'Mello Road
Mumbai - 400009

Sub: Candidature for the office of the Director
Ref: Client Id. 10108899 for Equity Shares 185834763.

Dear Sir,

I Anuj R Miglani, Director hereby propose Shri B. L. Khanna (Din no 00841927) as a candidate for the office of the Director of the Company. A Cheque of Rs. 1,00,000/- is enclosed herewith pursuant to provisions of Section 160 of the Companies Act, 2013.

Thanking You,
Yours truly,


(Anuj R Miglani)

(Din No 00287097)

Encl: Cheque of Rs. 1,00,000/-

