

May 11, 2018

To,

The Board of Directors,
Balaji Telefilms Limited
C-13, Balaji House,
Dalia Industrial Estate,
Opp. Laxmi Industrial Estate,
New Link Road, Andheri (W),
Mumbai - 400 053, Maharashtra.

Sub: Notice u/s 160 of the Companies Act, 2013 proposing my candidature for the Appointment of Independent Director in Balaji Telefilms Limited

Dear Sir/Madam,

I, Mr. Ashutosh Khanna (DIN: 03153990), hereby give Notice under Section 160 of the Companies Act, 2013, proposing my candidature for appointment as an Independent Director on the Board of Balaji Telefilms Limited at the forthcoming 24th Annual General Meeting of the Company or any adjournment thereof.

Yours truly,



Ashutosh Khanna
DIN: 03153990