

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 Director in Balaji Telefilms Limited

Dear Sir/Madam,

I, Jyoti Deshpande (DIN: 02303283), hereby give Notice under Section 160 of the Companies Act, 2013, proposing my candidature for appointment as Non-Executive Director on the Board of Balaji Telefilms Limited at the forthcoming 24th Annual General Meeting of the Company or any adjournment thereof.

Yours truly,


Jyoti Deshpande
DIN: 02303283