

VARNILAM INVESTMENTS & TRADING COMPANY LIMITED

Registered Office: 47, A to Z Industrial Estate, Ganpatrao Kadam Marg

Lower Parel, Mumbai 400 013.

Telephones: 22197101

[CIN: U67120MH1979PLC021882]

10th July, 2020

To,
The Board of Directors
National Peroxide Limited
Mumbai

Dear Madam/ Sirs,

Sub: Notice under Section 160 of Companies Act 2013

We, Varnilam Investments and Trading Company Limited, member of the Company, hereby propose the candidature of Mrs. Harshbeena Zaveri (DIN: 0003948) as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For Varnilam Investments and Trading Company Limited


N H Datanwala
Director