

सेन्ट्रल बैंक ऑफ इंडिया



Central Bank of India

INTEGRATED TREASURY BRANCH

CO:ITB:17-18:

Date: 21st August, 2017

The Board of Directors  
Infrastructure Leasing & Financial Services Ltd  
The IL&FS Financial Services  
Bandra- Kurla Complex  
Bandra(East)  
MUMBAI 400051

Dear Sir,


**Reg: Notice u/s 160 of the Companies Act,2013 for appointment of Director**

We, Central Bank of India(CBI), propose the candidature of Mr B.K.Singal,(DIN:07753602), General Manager(CAD) of CBI, for the office of Director of Infrastructure Leasing & Financial Services Ltd(IL&FS) at its ensuing Annual General Meeting.

Pursant to the foregoing, enclosed herewith Cheque No.104748 dated 21st August 2017 for Rs 1,00,000/- (Rs One lakh only) drawn on Central Bank of India, Nariman Point Branch, Mumbai, in the name of Infrastructure Leasing & Financial Services Limited in terms of Section 160 of the Companies Act,2013.

Thanking you,

Yours truly,

  
( Manoj Pande)  
Chief Manager

Encl.: One Cheque