

To,

Date: 1<sup>st</sup> September, 2014

The Board of Directors  
S.B. & T. International Limited,  
Yusuf Building 1st Floorroom No 15,  
Abdulrehman Street,  
Mumbai - 400003.

Dear Sirs,

**Sub.: Notice under Section 160 of the Companies Act, 2013**

I, **Varij Sethi.**, holder of 1066 Equity Shares of Rs. 10/- each fully paid-up, in M/s. S.B. & T. INTERNATIONAL LIMITED, having DP No. IN300685, intending to move a resolution at the ensuing Annual General Meeting of the Company to the effect that Ms. Rakhi Jain, be appointed as an Independent Director of the Company, hereby give you notice within the meaning of Section 160 of the Companies Act, 2013, of our/my intention to move the following resolution:

“RESOLVED THAT pursuant to the provisions of the Section 149 and 152 and rules made there under Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013, (including any Statutory modification(s) or re-enactment thereof for the time being in force), consent of the Members be and is hereby accorded to appoint Ms. Rakhi Jain in respect of whom the company has received a notice under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as a director of the company, liable to retire by rotation.”

We/I enclose a draft/cheque No. 424280, dated 1<sup>st</sup> September, 2014, payable at Mumbai for INR 1,00,000/- in this regard. We request you to refund the amount of deposit if our aforesaid candidate gets elected as a director or gets more than twenty-five per cent of total valid votes cast as stated under Section 160.

Kindly do the needful and oblige.

Thanking you,

Yours faithfully,



Signature

Name : Varij Sethi

Address : Pleasant Plalace, Flat No. 403,  
16, Narayan Dabholkar Road,  
Mumbai - 400 006.

Encl.: a/a.