

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

Date: 1st September, 2014

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 Mr. Shrance Girish Sethi, 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 provision of Section 149, 152 read along with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Shrance Sethi (DIN 03230097), who was appointed as a Director liable to retire by rotation and in respect of whom the Company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for 5(five) consecutive years for the term upto 31st March, 2019, not liable to retire by rotation.”

We/I enclose a draft/cheque No. 921473, dated 1st 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.