

Date: 08.08.2016

To

The Board of Directors,
Monte Carlo Fashions Limited
B-XXIX-106, G.T. Road, Sherpur,
Ludhiana-141003

Sub: Notice under Section 160 of Companies Act, 2013

I, Jawahar Lal Oswal, holding 108787 Equity Shares (Dp Id & Client Id: IN30133019446163) in the Company, hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Sh. Alok Kumar Misra for his appointment as Independent Director on the Board of your Company, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

In this connection, a Cheque bearing No. 019788 dated 08.08.2016 for ₹100,000/- (Rupees One Lakh only) drawn in favour of Monte Carlo Fashions Limited is also enclosed, as the prescribed amount of deposit for the same.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours sincerely,



JAWAHAR LAL OSWAL

Encl: as above