

DARK HORSE PORTFOLIO INVESTMENT PRIVATE LIMITED

**Regd. Office: "INDIA HOUSE"
1443, Trichy Road,
Coimbatore- 641018
T +0422-2304141**

CIN: U65993TZ1991PTC003320, E-Mail: ayyalusamy@elgiultra.com

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR
PROPOSING THE CANDIDATURE OF A PERSON AS AN DIRECTOR OF THE COMPANY**

06/03/2020

To
The Board of Directors
Elgi Equipments Limited
(CIN: L29120TZ1960PLC000351)
Elgi Industrial Complex, Trichy Road,
Singanallur, Coimbatore – 641 005.

Dear Sir,

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

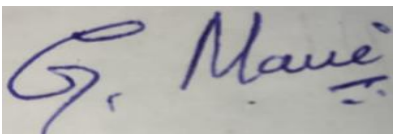
We, Dark Horse Portfolio Investment Private Limited, holding 2,59,64,390 Equity Shares of Re.1/- each fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Anvar Jay Varadaraj (DIN: 07273942) for the office of Director of M/s.Elgi Equipments Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,

For DARK HORSE PORTFOLIO INVESTMENT PRIVATE LIMITED



**G MANI
DIRECTOR
DIN: 00005351**