



Carborundum Universal Limited
Regd.off : 'Parry House', 43, Moore Street,
Chennai - 600 001, India.
Tel.: +91-44-3000 6161 Fax : +91-44-3000 6149
Email : cumigeneral@cumi.murugappa.com
Website : www.cumi.murugappa.com
CIN No. : L29224TN1954PLC000318.

12th April 2019

Wendt India Limited,
No.105, 1st Floor, Cauvery Block,
National Games Housing Complex,
Koramangala,
Bangalore 560 047

Dear Sirs,

We, Carborundum Universal Limited, a shareholder of your Company, hereby give notice under Section 160 of the Companies Act, 2013 that we propose the re-appointment Mr. Shrinivas G Shirgurkar as an Independent Director of your Company at your forthcoming Annual General Meeting (AGM).

We accordingly request your Company to put up our proposal to the members at the forthcoming Annual General Meeting.

Thanking you,

Yours faithfully
For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary



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No.105, 1st Floor, Cauvery Block,
National Games Housing Complex,
Koramangala,
Bangalore 560 047

Dear Sirs,

We, Carborundum Universal Limited, a shareholder of your Company, hereby give notice under Section 160 of the Companies Act, 2013 that we propose the re-appointment Mr. K S Shetty as an Independent Director of your Company at your forthcoming Annual General Meeting (AGM).

We accordingly request your Company to put up our proposal to the members at the forthcoming Annual General Meeting.

Thanking you,

Yours faithfully
For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary