



Carborundum Universal Limited

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CIN No.: L29224TN1954PLC000318

21st May 2020

The Board of Directors
Wendt (India) Limited
Flat No. 105, Cauvery Block, National Games Housing Complex,
Koramangala, Bangalore - 560047

Dear Sir/Madam,

We, Carborundum Universal Limited, a shareholder of your Company, hereby give notice under Section 160 of the Companies Act, 2013 that we propose the appointment Mr. N Ananthaseshan as a non-retiring Director as per Article 109(A)(1) and (2) of Articles of Association at the forthcoming Annual General Meeting (AGM).

In view of the above nomination, in partial modification of the nomination made by us on 19th April 2018, Mr. Rajesh Khanna, Executive Director will be a Director liable to retire by rotation.

We request you to kindly take note of the above nominations and consider the proposals suitably in the Notice convening the 37th annual general meeting of the Company.

For Carborundum Universal Limited

M M Murugappan
Chairman

