

6 April, 2016

The Board of Directors

Infomedia Press Limited

503, 504 & 507, 5th floor, Mercantile House,
15 Kasturba Gandhi Marg, New Delhi – 110 001

Sub : Notice u/s 160 of the Companies Act, 2013

Dear Sirs,

We, **Network18 Media & Investments Limited**, member of the Company, hereby propose the candidature of **Mr. Lalit Kumar Jain**, son of Mr. Late Sh. Tilak Chand Jain, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

In this respect, please find enclosed cheque No. 764409 dated 05.04.2016 of Rs. 1,00,000/- (Rupees One Lac only) drawn on ICICI Bank, being the deposit for proposing the candidature of **Mr. Lalit Kumar Jain** for the office of Director.

Thanking you,

Yours faithfully,

For Network18 Media & Investments Limited



Yug Samrat

(Company Secretary)

DP ID – 46900/1204690000001083

**Address - 503, 504 & 507, 5th floor, Mercantile House,
15 Kasturba Gandhi Marg, New Delhi – 110 001**

Network18 Media & Investments Limited

(CIN - L65910DL1996PLC076419)

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