

04/07/ 2017

The Board of Directors
Infomedia Press Limited
First Floor, Empire Complex, 414,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013

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

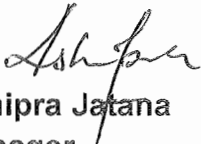
Dear Sirs,

We, Network18 Media & Investment Limited , hereby propose the candidature of Mr. Ratnesh Rukhariyar, son of Mr. Rajendra Prasad Rukhariyar, residing at 4401 ATS Greens II, Sector-50, Noida 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. 103086 dated 04/07/2017 of Rs. 100,000/- (Rupees One Lac only) drawn on YES BANK, being the deposit for proposing the candidature of Mr. Ratnesh Rukhariyar for the office of Director.

Thanking you,

For **Network18 Media & Investment Limited**



Kshipra Jatana
Manager

Enclosed: Cheque of Rs. One Lakh

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

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