

SPIC

Southern Petrochemical Industries Corporation Limited

Registered Office : SPIC House, 88 Mount Road, Guindy, Chennai - 600 032.
Phone : 2235 0245 Fax : 2235 2163 Email : spiccorp@spic.co.in Website : www.spic.in
CIN : L11101TN1969PLC005778

Ref:Secy/Nom/384

1st July 2014

The Board of Directors
Manali Petrochemicals Limited
SPIC House, 88 Mount Road,
Guindy,
Chennai – 600 032

Dear Sirs,

Sub: Proposal for appointment of Independent Directors.
Ref: DP ID:IN300378 and Client ID: 10178184

Pursuant to Section 160 of the Companies Act, 2013, (the Act) we, a Member of the Company hereby give Notice of our intention to propose the candidature of

1. Brig (Retd.) Harish Chandra Chawla and
2. Mr. Kulbir Singh

for appointment as Independent Directors at the 28th Annual General Meeting of MPL.

As required under the Act, we are enclosing a cheque bearing No.013408 dated 1st July '2014 for Rs 2,00,000/- (Rupees Two Lakh Only) drawn on Bank of India, Guindy Branch, Chennai towards deposit for the above proposals.

We request you kindly to take necessary action for including the above proposals in the Notice convening the AGM of MPL and also note to refund the deposit on election of the above individuals as Independent Directors.

Thanking you,

Yours faithfully,
For Southern Petrochemical
Industries Corporation Ltd


M B Ganesh
Secretary

Encl.: as above

01 July 2014

The Board of Directors
Manali Petrochemicals Limited
SPIC House
88 Mount Road
Guindy Chennai 600 032

Dear Sirs:

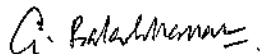
Sub: Proposal for appointment as director of the Company

Pursuant to Section 160 of the Companies Act, 2013 notice of my candidature as a Director of the Company is given for being taken up at the 28th Annual General Meeting of the Company to be held on 13th August 2014.

As required under the Act refundable deposit of Rs. 1,00,000 (Rupees one lakh) is furnished by cheque bearing No. 945682 dated 1st July 2014, which may please be refunded on my due election at the said AGM.

Thanking you

Yours truly



G Balasubramanian