



LARSEN & TOUBRO

Larsen & Toubro Limited
Secretarial Department
L&T House, Ballard Estate
Narottam Morarjee Marg
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August 01, 2015

To,
The Board of Directors,
L&T Special Steels and Heavy Forgings Private Limited,
L&T House, Ballard Estate,
Mumbai – 400 001.

Notice pursuant to Section 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013, we hereby give Notice of our intention to propose Mrs. Bhagyam Ramani as candidate for the office of the Independent Woman Director at the forthcoming Annual General Meeting of the Company along with a requisite deposit of Rs. 1 lakh paid vide Cheque number 900523 dated August 01, 2015.

Please acknowledge and initiate necessary action in this regard.

Thanking You,

Yours faithfully,
For LARSEN & TOUBRO LIMITED

N. HARIHARAN
EXECUTIVE VICE PRESIDENT &
COMPANY SECRETARY
M. No. A3471