

10th February 2015

S.Kameswaran
Flat No.12, Gorur Apartments
14, Srinivasamurthy Avenue,
Adyar,
Chennai – 600 020

Axles India Limited
21, Pattulos Road
Chennai – 600 002.

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013.

I, S.Kameswaran, a member of the Company (Folio No. 15930) do hereby propose the appointment of Mr. Rakesh Chopra as an Independent Director of the Company under Section 160 of the Companies Act, 2013, at the Extraordinary General Meeting to be held on 26th March 2015.

The requisite deposit amount is being remitted by me.

Thanking you,

Yours truly,


S.Kameswaran.

Encl: Chq. No. 213231 / 10.02.2015

10.02.2015

N.Sriram
18 C P Ramaswamy Street
Abhiramapuram
Chennai – 600 018

Axles India Limited
21, Pattulos Road
Chennai – 600 002.

Dear Sir,

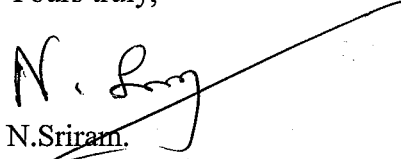
Sub: Notice under Section 160 of the Companies Act, 2013.

I, N.Sriram, a member of the Company (Folio No. 10075) do hereby propose the appointment of Ms. Sowmya Vencatesan as an Independent Director of the Company under Section 160 of the Companies Act, 2013, at the Extraordinary General Meeting to be held on 26th March 2015.

The requisite deposit amount is being remitted by me.

Thanking you,

Yours truly,


N.Sriram.

Encl: Chq No. 418614 dt 10.2.2015