

August 30, 2019

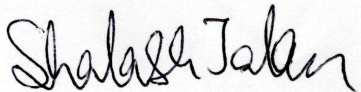
The Board of Directors,
Himalaya Granites Limited
Panchalam Village,
Melpettai Post, Tindivanam,
Tamil Nadu – 604 307

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

Dear Sir/Madam,

I, Shalabh Jalan, S/o Shri Sajjan Kumar Jalan, resident of 23A Tirumani Building Ashutosh Choudhury Avenue, Ballygunge, Kolkata 700019, West Bengal, holding 2739 Equity Shares of Rs. 10/- each in the Company (Folio No. IN301313 20053102) do hereby give notice, pursuant to Section 160 of the Companies Act, 2013, signifying my intention for my appointment as an Independent Director on the Board of Himalaya Granites Limited subject to approval of the Board of Directors and Shareholders of the Company at the ensuing Annual General Meeting.

Yours Faithfully,



SHALABH JALAN
(DIN: 01089278)
23A Tirumani Building,
Ashutosh Choudhury Avenue,
Ballygunge, Kolkata 700019