

Dated: 21st August 2014

To,
The Board of Directors
Kaushal Investments Ltd.
P-3, New C.I.T. Road,
Tiretti,
Kolkata-700073

Dear Sir(s),

Re: Proposal for candidature of Mr. Bajrang Lal Banthia (DIN-02946422) as an Independent Director

We, Kothsons Finance and Consultancy Pvt. Ltd., in our capacity as a member of the Company holding 150000 equity shares, hereby give notice that we intend to propose the candidature of Mr. Bajrang Lal Banthia (DIN-02946422) as an Independent Director of the Company; not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under Clause 49 of the Listing Agreement with the Stock Exchanges.

We enclose herewith a cheque of Rs. 1,00,000/- (Rupees One Lakh Only) towards the deposit as required under Section 160 of Companies Act, 2013.

Thanking you,

Yours faithfully,

For Kothsons Finance and Consultancy Pvt. Ltd.



Director

Dated: 21st August 2014

To,
The Board of Directors
Kaushal Investments Ltd.
P-3, New C.I.T. Road,
Tiretti,
Kolkata-700073

Dear Sir(s),

Re: Proposal for candidature of Mr. Jitendra Kumar Goyal (DIN-00468744) as an Independent Director

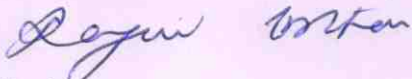
We, Kothsons Finance and Consultancy Pvt. Ltd., in our capacity as a member of the Company holding 150000 equity shares, hereby give notice that we intend to propose the candidature of Mr. Jitendra Kumar Goyal (DIN-00468744) as an Independent Director of the Company; not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under Clause 49 of the Listing Agreement with the Stock Exchanges.

We enclose herewith a cheque of Rs. 1,00,000/- (Rupees One Lakh Only) towards the deposit as required under Section 160 of Companies Act, 2013.

Thanking you,

Yours faithfully,

For Kothsons Finance and Consultancy Pvt. Ltd.


Director

PARICHAY TRADECOM PRIVATE LIMITED
CIN: U51101WB2009PTC132354

C/O RAJEEV KOTHARI
1A, GRANT LANE, 2ND FLOOR,
ROOM NO 204, KOLKATA- 700012
Email: kothsons@yahoo.co.in

Dated: 21st August 2014

To,
The Board of Directors
Kaushal Investments Ltd.
P-3, New C.I.T. Road,
Tiretti,
Kolkata-700073

Dear Sir(s),

Re: Proposal for candidature of Mr. Akash Shaw (DIN-06865152) as Managing Director

We, Parichay Tradecom Pvt. Ltd., in our capacity as a member of the Company holding 150000 equity shares, hereby give notice that we intend to propose the candidature of Mr. Akash Shaw (DIN-06865152) as Managing Director of the Company; not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under Clause 49 of the Listing Agreement with the Stock Exchanges.

We enclose herewith a cheque of Rs. 1,00,000/- (Rupees One Lakh Only) towards the deposit as required under Section 160 of Companies Act, 2013.

Thanking you,

Yours faithfully,

For Parichay Tradecom Pvt. Ltd



Director

PARICHAY TRADECOM PRIVATE LIMITED
CIN: U51101WB2009PTC132354

C/O RAJEEV KOTHARI
1A, GRANT LANE, 2ND FLOOR,
ROOM NO 204, KOLKATA- 700012
Email: kothsons@yahoo.co.in

Dated: 21st August 2014

To,
The Board of Directors
Kaushal Investments Ltd.
P-3, New C.I.T. Road,
Tiretti,
Kolkata-700073

Dear Sir(s),

Re: Proposal for candidature of Ms. Pooja Agarwalla (DIN-06864738) as a Director

With reference to above, we, Parichay Tradecom Pvt. Ltd., in our capacity as a member of the Company holding 150000 equity shares, hereby give notice that we intend to propose the candidature of Ms. Pooja Agarwalla (DIN-06864738) as a Director of the Company, at the ensuing Annual General Meeting of the Company.

I enclose herewith a cheque of Rs. 1,00,000/- (Rupees One Lakh Only) towards the deposit as required under Section 160 of Companies Act, 2013.

Thanking you,

Yours faithfully,

For Parichay Tradecom Pvt. Ltd.



Director