

Hindustan Commercial Company Limited

Regd. Off: B-38, Ground Floor, GHCL House, Institutional Area, Sector-1, Noida, Gautam Buddha Nagar, U.P. – 201301

Email: investcos@yahoo.com, hindustancommercial@yahoo.com, Ph: +91-120-4939945

CIN: U51909UP1984PLC099025

Website: www.hindustancommercial.co.in

January 15, 2024

The Board of Directors,
GHCL Textiles Limited,
B-38, GHCL House,
Sector – 1,
Noida – 201 301.

Sub : Notice Under Section 160 of the Companies At, 2023 read with other applicable provisions, if any, for proposing candidature of Justice (Retd.) Ravindra Singh (DIN : 08344852) as an Independent Director of the Company.

Dear Sirs,

We, Hindustan Commercial Co. Ltd. being Shareholder of the Company holding 29,44,737 equity shares of the company, do hereby give notice under Section 160 of the Companies Act, 2013 read with other applicable provisions, if any, for proposing candidature of Justice (Retd.) Ravindra Singh (DIN : 08344852) for appointment as Independent Director of the Company.

We also enclose herewith cheque No.070755 for Rs.1,00,000/- (Rupees One lakh only) dated 15.01.2024 towards the amount required to be deposited under Section 160 of the Companies Act, 2013.

Please acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,
For Hindustan Commercial Co. Ltd.


Mohanan T
Director