



August 21, 2015

Gulf Ashley Motor Limited  
1, Sardar Patel Road  
Guindy  
Chennai 600 032

Dear Sirs,

In terms of Section 160 of the Companies Act 2013, we propose the appointment of Mr. B Venkat Subramaniam, Mr K Adhinathan, Mr Suvendu Moitra and Mr Sanjeev Kumar as Directors and Mr.S.Ramadorai and Mr. Shanker Narayan as Independent Directors at the ensuing Annual General Meeting (AGM) of your company.

In this connection, we have made an electronic transfer of Rs.6,00,000/- on August 17, 2015 to the following bank account of Gulf Ashley Motor Limited:-

Account No : 0442360000000405  
Account Type : LAKSHMI CURRENT FLEXI  
Branch Address : LAKSHMI VILAS BANK, NO 72D, VELACHERY MAIN ROAD, VELACHERY, CHENNAI-600042  
IFSC Code : LAVB0000442  
BSR Code : 6120253  
MICR Code : 600056018

Please acknowledge receipt.

Thank you.

Yours faithfully,  
For Ashok Leyland Limited

  
S Raja  
Assistant General Manager - Secretarial

**ASHOK LEYLAND LIMITED**  
Registered Office: No.1, Sardar Patel Road, Guindy, Chennai 600 032, India.  
t : +91.44.2220 6000 f : +91.44.2220 6001, e : [reachus@ashokleyland.com](mailto:reachus@ashokleyland.com),  
CIN: L34101TN1948PLC000105, [www.ashokleyland.com](http://www.ashokleyland.com)



HINDUJA GROUP

