

K. VENKATRAMANAN

2-D Polaris, Aquila Heights

27 HMT Factory Main Road

Jalahalli, Bangalore-560013

The Board of Directors
Tata Global Beverages Limited
1, Bishop Lefroy Road
Kolkata 700 020

May 27, 2014

Dear Sirs,

Sub : Notice u/s 160 of the Companies Act, 2013

I, K. Venkatramanan, member of the Company, hereby propose the candidature of Mr. Harish Bhat residing at Bangalore for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed Cheque No.000076 dated 27th May 2014 for Rs. 1,00,000/- drawn on Tata Global Beverages Limited, being the deposit for proposing the candidature of Mr. Harish Bhat for the office of Director.

Thanking you,

Yours faithfully,


(K. Venkatramanan)

Encl. : as above