

P T Siganporia

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, P T Siganporia , member of the Company, hereby propose the candidature of Ms. Ireena Vittal residing at A2, 1202, World Spa East, Sector 30/41, Gurgaon 122001, for appointment as a Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed Cheque No. 000187 dated 27th May 2014 for Rs. 1,00,000/- drawn on Tata Global Beverages Limited , being the deposit for proposing the candidature of Ms. Ireena Vittal for the office of Director.

Thanking you,

Yours faithfully



(P T Siganporia)

Encl. : as above