

Date: 01.08.2022

To,
The Board of Directors,
GAYATRI HIGHWAYS LIMITED,
6-3-1090, TSR Towers, Rajbhavan Road,
Somajiguda, Hyderabad - 500 082,
Telangana.

Dear Sir,

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

I, Naga Raju Kola, who holds 10 equity shares of Rs. 10/- each fully paid up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. G. Jagannadha Rao for the office of Director of Gayatri Highways Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You



Naga Raju Kola

Address: Plot No 118 Vivekananda Nagar
Borabanda Near Sri Prasanajane
Balanagar Rangareddi
Hyderabad Telangana.

Client ID: 1208250003575107
No. of Shares: 10 Equity Shares

Date: 01.08.2022

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6-3-1090, TSR Towers, Rajbhavan Road,
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Telangana.

Dear Sir,

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

I, Naga Raju Kola, who holds 10 equity shares of Rs. 10/- each fully paid up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. M.V Narasimha Rao for the office of Director of Gayatri Highways Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You



Naga Raju Kola

Address: Plot No 118 Vivekananda Nagar
Borabanda Near Sri Prasanajane
Balanagar Rangareddi
Hyderabad Telangana.

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Dear Sir,

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

I, Naga Raju Kola, who holds 10 equity shares of Rs. 10/- each fully paid up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mrs. P. Laxmi for the office of Director of Gayatri Highways Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You



Naga Raju Kola

Address: Plot No 118 Vivekananda Nagar
Borabanda Near Sri Prasanajane
Balanagar Rangareddi
Hyderabad, Telangana.

Client ID: 1208250003575107
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