**FORM NO. 24AA**

THE COMPANIES ACT, 1958

**Notice by the interested director**

*[Pursuant to section 299]*

To

The Board of Directors

of ................................

....................................

I, ....................... son of................... resident of ............................. holding .................................

Shares (equity or preference of Rs. .............................................) (............................... per cent of the paid-up capital) in the company in my name, hereby give notice that I am interested directly/through my relative(S) in the following companies:

|  |  |  |  |
| --- | --- | --- | --- |
| Names of the companies/firms | | Nature of interest | |
| 1. ................................................ | | 1.................................................. | |
| 2. ................................................ | | 2. ................................................ | |
| 3. ................................................ | | 3. ................................................ | |
|  | |  | |

Signature .........................................................

Name ............................................................

(In Block Capitals)

Dated the .............................................. day of ........................... 19 ................