**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 ................