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