

VITHALDAS HEMDAS PATEL

HEMADITYA, OPP. 3-B VASANT VIHAR SOCIETY,
B/H SONI BOARDING, NR. XAVIERS COL. CORNER,
NAVRANGPURA, AHMEDABAD, 380009

Date: July 6, 2015

To,
The Board of Directors,
Shilp Gravures Limited
778/6 Pramukh Industrial Estate,
Sola - Santej Road, Village Rakanpur,
Tal. Kalol, Dist. Gandhinagar - 382 721

Dear Sir(s),

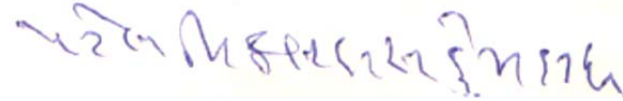
Re: Notice for appointment of Director

Please take notice that I intend to move the resolution at the ensuing Annual General Meeting of the Company for appointment of Dr. Baldev Patel as Director of the Company pursuant to Section 160 of the Companies Act, 2013.

Necessary resolution may please be incorporated in the Notice convening the Annual General Meeting.

I am enclosing **cheque no. 000022** dated **04.07.2015** for Rs. **1,00,000/-** drawn on The Bhagyodaya Co-operative Bank Ltd., towards deposit as required under the provisions of the above referred Section.

Thanking You,
Yours Faithfully



Vithaldas Hemdas Patel

DP ID: IN301276
Client ID: 30013579