

GAJANAN VAMANRAO BHAVSAR

14, ROYAL ENCLAVE, NR. ASOPALAV BUNGLOWS, THALTEJ, AHMEDABAD - 380 054

Date: 27.04.2015

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

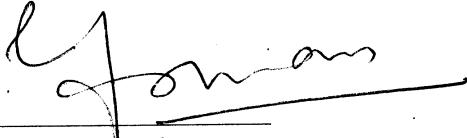
Sub.: Resignation from the Directorship of the Company

I hereby tender my resignation from the designation of Whole-time Director and also from the Directorship of the Company with effect from 02/05/2015 <effective date> on account of my other pre-occupations. I request you to kindly accept the same and file the requisite form with the Registrar of Companies, Gujarat at the earliest.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation. I would also heartily thank the Staff members of the Company for the continued support and assistance during my tenure as the Director of the Company.

Thanking You,

Yours Faithfully,



Gajanan Bhavsar

DIN: 00349658