

Navin Punjalal Patel

*Vrundavan Hospital,
Near Meghalaya Flats,
Sardar Patel Colony,
Ahmedabad - 380014*

Date: 23rd October, 2015

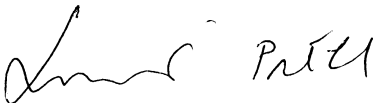
To,
**The Board of Directors,
Shilp Gravures Limited**
778/6 Pramukh Industrial Estate,
Sola – Santej Road, Village Rakanpur,
Tal. Kalol, Dist. Gandhinagar – 382 721

Sub.: Resignation from the Directorship of the Company

I hereby tender my resignation from the office of Directorship of the Company **with effect from 31st October, 2015** on account of my other pre-occupations. I am thankful to the company and the fellow board members for the support extended during my tenure as director.

I request you to kindly accept my resignation and file the requisite form with the Registrar of Companies, Gujarat at the earliest. I shall be highly obliged for the same.

Thanking You,
Yours Faithfully,



Navin P. Patel

DIN: 00093859