

From:- RAJENDRA S. SHAH  
289-C, MANEKBAUGI SOC.  
BEHIND MANEKBAUGI HALL  
AMBAWADI, AHMEDABAD-15

Date: 26/10/2015

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 31-10-2015 <date> 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,



Name: Rajendra Shah  
DIN: 00061922