

Date :12.08.2015

To,  
The Board of Directors,  
Minaxi Textiles Limited  
Chhatral.

**SUB : Notice for proposing the candidature of Director  
Bhavikkumar Patel at forthcoming Annual General Meeting.**

Dear Sir,

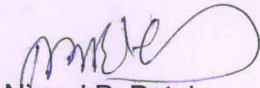
I, Nirmal B. Patel, member of the company having share holding of 770290 Equity Shares of ₹1 each intend to propose the Appointment of Shri Bhavikkumar Patel as an Director of Minaxi Textiles Limited in the ensuing 20<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2015.

In due compliance of the provision of Section 160 of the Companies Act, 2013, I hereby attach a Cheque No. 000011 ..... dated 12.08.15. amounting to ₹1,00,000 (Rupees One Lac Only) towards payment of deposit for above proposal.

Your kind attention is drawn to the provision of Section 160 of the Companies Act, 2013, that the amount of ₹1,00,000 (Rupees One Lac Only) as deposit shall be refunded if Shri Bhavikkumar Patel gets elected as a Director or gets more than 25% of the total valid votes cast either on such resolution.

You are requested to inform the members of the company of the candidature of Shri Bhavikkumar Patel for the office of Director.

Yours faithfully



Nirmal B. Patel  
DP ID : IN301549  
Client ID : 32437769

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*Nirmal*

PATEL NIRMAL BHARATBHAI

Please sign above / कृपया यहाँ हस्ताक्षर करें

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