Date : 07/05/2015

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

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

Dear Sir,

I, Nirmal B. Patel, member of the company having share holding of 754890 Equity Shares of ₹1 each intend to propose the Appointment of Shri Jinal Patel as an Director of Minaxi Textiles Limited in the ensuing 20th Annual General Meeting to be held on 30th September, 2015.

In due compliance of the provision of Section 160 of the Companies Act, 2013, I hereby attach a Cheque No000006..... dated.07/05/2015 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 Jinal 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 Jinal Patel for the office of Director.

Yours faithfully

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