

May 23, 2016

From:
Usha R. Maheshwari
C4-15, DCC Colony,
Digvijaygram-361 140
Jamnagar
Gujarat

To,
The Board of Directors
Shree Digvijay Cement Co Ltd
Digijaygram-361140

Dear Sirs

Sub.: Notice of candidature for appointment of Director

I, the undersigned, a registered member of the Company, hereby give notice in accordance with Section 160 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder(including any statutory modification(s) thereto for the time being in force) proposing Mr. KK Rajeev Nambiar (DIN:07313541), as a candidate for the Office of Director of the Company in the ensuing Annual General Meeting of the Company or any adjournment thereof.

A cheque for Rs.1,00,000/- (One Lac only) as deposit payable under Section 160 of the Companies Act,2013 is enclosed herewith which shall be refunded to me, if the proposed candidate gets elected as a director of the Company or get more than 25% of total valid votes cast.

Thanking you,

Yours faithfully,

Sign: 
Name: Usha R. Maheshwari

Address:
DPID/Client ID/LF No. 22428

Encl: As-above