

Mahendra Sanghvi

8 JP Nagar
Old Padra Road
Baroda 390 015

13-May-2016

The Board of Directors
Shaily Engineering Plastics Limited
Survey # 364/366, Po. Rania
Ta. Savli, Dist. Baroda

Dear Sirs,

Re: Notice under Section 160 of Companies Act 2013

I, Mr. Mahendra Sanghvi, member of the company, hereby propose the candidature of Mr Dilip G Shah S/o Shri Girdharlal Shah residing at 2/21 Beach Queen, 35B Azad Road, Juhu, Mumbai 400 049 for appointment as a director of the company at the forthcoming Annual General Meeting of the company.

Please find enclosed herewith cheque No. 322773 dated 13.05.2016 drawn on Citi Bank for Rs.1,00,000/- being the deposit for proposing the candidature of Mr Dilip Shah as a director of the company.

Thanking you,

Yours faithfully,



Mahendra Sanghvi