

Abhay N. Lodha
Vaitrana Building, Flat No.- 502,
Sir Pochkhanwala Road, worli,
Mumbai- 400030

Date: 11.08.2014

To,
The Board of Directors
Gujarat Foils Limited

Dear Sir,

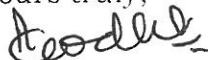
Sub: Notice U/s 160 of the Companies Act, 2013

I, Abhay N. Lodha, being a member of Gujarat foils Limited hereby give notice signifying my intention to appoint Mr. Satish Chandra Gupta as Independent Director of the Company, not liable to retire by rotation at ensuing Annual General Meeting under Section 160 of the Companies Act, 2013.

I am depositing herewith cheque no. 999890 drawn on Oriental Bank of Commerce dated 11.08.2014 of Rs.1,00,000/- (Rupees One Lac only) as required for the purpose. The Company is therefore requested to do the needful in the matter.

Thanking you,

Yours truly,


Abhay N. Lodha

DP & Client ID - IN30053010140298

Ashwin N. Lodha
Vaitrana Building, Flat No.- 502,
Sir Pochkhanwala Road, worli,
Mumbai- 400030

Date: 11.08.2014

To,
The Board of Directors
Gujarat Foils Limited

Dear Sir,

Sub: Notice U/s 160 of the Companies Act, 2013

I, Ashwin N. Lodha, being a member of Gujarat foils Limited hereby give notice signifying my intention to appoint Mr. Rahul B. Chhajed as Independent Director of the Company, not liable to retire by rotation at ensuing Annual General Meeting under Section 160 of the Companies Act, 2013.

I am depositing herewith cheque no. 000015 drawn on Bank of Baroda dated 11.08.2014 of Rs.1,00,000/- (Rupees One Lac only) as required for the purpose. The Company is therefore requested to do the needful in the matter.

Thanking you,

Yours truly,

Ashwin

Ashwin N. Lodha

DP & Client ID - IN30053010140302