

Abhay Narendra Lodha

Vaitrana Building, Flat No - 502, Sir Pochkhanwala

11th August 2015

To,
The Board of Director,
Gujarat Foils Limited

Dear Sir,

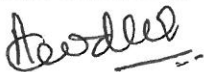
Sub: Notice U/sec. 160 of the Companies Act, 2013.

I, Abhay Lodha, being member of Gujarat Foils limited, pursuant to Section 160 of Companies Act, 2013, hereby give notice signifying my intention to re-appoint Mr. Prasenjit Datta as whole time Director of the Company for further period of five years from 1st March 2016 to 28th February 2021.

I am depositing herewith Cheque No. 022986 drawn on Oriental Bank of Commerce dated 11th August 2015 of Rs. 1,00,000/- as required for the purpose.

The Company is therefore requested to do the needful in this matter.

Thanking you,
Yours faithfully,



Abhay N. Lodha
DP & Client ID- IN30053010140298

Ashwin Narendra Lodha

Vaitrana Building, Flat No - 502, Sir Pochkhanwala Road, Worli, Mumbai- 400030

11th August 2015

To,
The Board of Director,
Gujarat Foils Limited

Dear Sir,

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

I, Ashwin N Lodha, being member of Gujarat Foils limited, pursuant to Section 160 of Companies Act, 2013, hereby give notice signifying my intention to appoint Mr. Jagannath Dange as Independent Director of the Company not liable to retire by rotation.

I am depositing herewith Cheque No. 013136 drawn on Oriental Bank of Commerce dated 11th August, 2015 of Rs. 1,00,000/- as required for the said purpose.

The Company is therefore requested to do the needful in this matter.

Thanking you,
Yours faithfully,



Ashwin N. Lodha
DP & Client ID- IN30199111018723

Sheela Abhay Lodha

Vaitrana Building, Flat No - 502, Sir Pochkhanwala Road, Worli, Mumbai- 400030

11th August 2015

To,
The Board of Director,
Gujarat Foils Limited

Dear Sir,

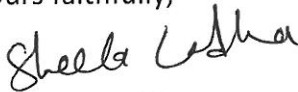
Sub: Notice U/sec. 160 of the Companies Act, 2013.

I, Sheela A. Lodha, being member of Gujarat Foils limited, pursuant to Section 160 of Companies Act, 2013, hereby give notice signifying my intention to appoint Ms. Ankita Singh as Independent Director of the Company not liable to retire by rotation.

I am depositing herewith Cheque No. 027051 drawn on Oriental Bank of Commerce dated 11th August 2015 of Rs. 1,00,000/- as required for the purpose.

The Company is therefore requested to do the needful in this matter.

Thanking you,
Yours faithfully,



Sheela A. Lodha
DP & Client ID - 1201060001445624