

Abhay Narendra Lodha

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

20th June, 2016

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. Satish Chandra Gupta as Independent Director of the Company for further period of 3 (three) years from 16th September 2016 to 16th September 2019.

I am depositing herewith Cheque No. 024924 drawn on Oriental Bank of Commerce dated 20th June 2016 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