

Hem Manish

'Naimisharanya'
Opp. Vasundhara Society,
Gulbai Tekra,
Ahmedabad 380015.
Ph. No. 079-26305415

Date: 15th May, 2015

To,
The Board of Directors,
GUJCHEM DISTILLERS INDIA LIMITED
Office No. 6, 2nd Floor, National Chambers,
Near City Gold, Ashram Road,
Ahmedabad - 380009

Dear Sir,

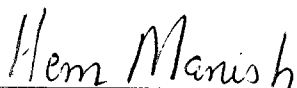
SUB: Notice pursuant to Section 160 of the Companies Act, 2013 proposing candidature for the Office of Director.

Ref. Client ID Number: 30739680

With reference to the Captioned subject, I being the Shareholder of the Company, propose my name as a candidate for the Office of Director of your Company and to be appointed as such at the Annual General meeting of the members to be held on 30-09-2015.

In this regard and pursuant to the provisions of Section 160 and other applicable provisions, if any of the Companies Act, 2013, The Companies (Appointment & qualifications of directors) rules 2014, I send herewith Cheque No. 108822 dated 15-05-2015 for Rs. 1,00,000/-, drawn on Central Bank of India in favour of M/s. Gujchem Distillers India Limited towards deposit as per the said section and request you to refund the same if I succeeds in getting elected as the Director of the Company or the votes casted in favour by the members at the Annual General Meeting exceeds 25% of the total valid votes casted.

Thanking you,
Yours faithfully


(Hem Manish)