

Manoj Shantilal Savla
35-36, Basant Bahar Bunglows
Bopal
Ahmedabad

Date: 01.08.2015

To,
The Board of Directors
Adinath Exim Resources Limited
6th Floor, Astron Tower
Nr. Iscon temple, opp. Fun Republic Cinema
Ahmedabad-380015

Dear Sir,

Sub.: Notice under Section 160 of the Companies Act, 2013

I Manoj Shantilal Savla, holder of 330,600 Equity Shares of Rs. 10/- Each fully paid up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Ms. Shivangi M Mehta for the office of Independent Director of your Company "**Adinath Exim Resources Limited**", in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of Rs. 1,00,000/- (One Lac Only) being the deposit along with this notice Pursuant to the aforesaid provisions vide cheque no. 000131 drawn on HDFC bank

Thanking You,

Yours Sincerely,

Sd/-
Manoj Shantilal Savla

Note:

It is to be noted that the aforesaid given cheque will be returned in case the proposed candidate viz., Ms. Shivangi M Mehta if being elected by the Shareholders at the Ensuing Annual General Meeting or at any adjournment thereof or if not elected but gets 25% or more votes in her favour by the Shareholders.